

EXHIBIT A
(DECLARATION OF
MARY PHILLIPA
SLEDGE)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE

**MARY PHILLIPA SLEDGE, MARY JANE
PIDGEON SLEDGE TRUST, and PIDGEON SLEDGE FAMILY
LIMITED PARTNERSHIP**

Plaintiffs,

v.

Civ. 2:13-cv-2578

**INDICO SYSTEM RESOURCES, INC. and
CLEAL WATTS, III**

Defendants.

DECLARATION OF MARY PHILLIPA SLEDGE

I, Mary Phillipa Sledge, pursuant to the provisions of 28 U.S.C. §1746, do hereby declare:

1. I am an adult resident citizen of Memphis, Tennessee. I have personal knowledge of the facts set forth herein and I am willing to testify to the same if called upon to do so.

2. My name is Mary Phillipa Sledge, and I am a Tennessee resident. At all times described in the Complaint filed in this action I was a Tennessee resident, residing at [REDACTED] Dr., Memphis, Tennessee [REDACTED]. True and correct copies of my Tennessee Driver's license, my passport and my Tennessee voter's registration card are attached hereto as Exhibit 1. These are currently in effect and were also in effect at all times described in the Complaint.

3. The Mary Jane Pidgeon Sledge Trust (MJPS Trust), a Plaintiff in this lawsuit, is a Tennessee revocable trust established by and for the benefit of my mother Mary Jane Pidgeon

Sledge. At all times described in the Complaint, my mother was a Tennessee resident, residing at [REDACTED], Memphis, TN [REDACTED]. At all times described in the Complaint, my mother and I were acting as Co-Trustees of the Trust.

4. Pidgeon-Sledge Family Limited Partnership (PSFLP), a Tennessee limited partnership with its principal office located at [REDACTED], Memphis, TN [REDACTED]. During the time period described in the Complaint, over 99% of PSFLP was owned by my mother, with the balance owned by me and my sister Nell Sledge Pulls.

5. In or around October/November 2011, I was referred to Cleal Watts, III by a long-time family friend William (Bill) Hamilton. At the time, I managed the investments for MJPS Trust and PSFLP. Because of the extreme volatility in the stock market, at that time I was hoping to diversify these portfolios, as well as my own, by investing in gold. I mentioned that to Bill Hamilton when we were talking one day and he suggested that I talk to Cleal Watts who according to Bill was from a fine family in Dallas and had experience in the gold market. Bill was also from Dallas. Over the years, Bill had previously given me and my family business and investment recommendations.

6. In November 2011, I spoke by telephone numerous times with Watts. I do not know whether Watts called me first or I called him first. I do know that Watts called me in Memphis numerous times on his own initiative in November and December 2011 at my telephone number 901-[REDACTED]. During these calls, Watts told me that among other things he, his family and his wholly owned company Indico System Resources, Inc. ("Indico") were in the business of acquiring gold from Ghana, refining it at their refinery in Dallas and generating huge profits for themselves and others. During these calls, Watts (who was the President of Indico) said that he and Indico could do the same for my family and proposed to sell gold to us.

7. During these calls in November and December 2011, Watts and I discussed the fact that both my mother and I lived in Memphis, Tennessee. We discussed that my mother (who was in her 80s at the time and had been suffering from multiple sclerosis over the last 25 years) was homebound in her house in Memphis. Watts and I discussed the fact that my home was also in Memphis, just a few miles from my mother's home, and that since my father passed away in 2003, I spent the majority of my time caring for the health and welfare of my mother.

8. The statements in the Affidavit of Cleal Watts [Doc. No. 11-2] implying that I was a Kentucky resident and that Cleal Watts believed that I was a Kentucky resident are not true. I have never been a resident of Kentucky, and Cleal Watts knew from the beginning of our relationship that both my mother and I resided in Tennessee. I told Watts that my mother does own a house and several horses in Kentucky, and occasionally I go there to oversee the horses, but at all times Watts knew that we were both Tennessee residents. In the course of my conversations with Watts, I gave him all of my contact information, which included my home telephone number in Memphis, my personal cell phone number my mother's telephone number in Memphis, all of which had a 901 area code. I also gave Watts the Kentucky phone number just in case I was there when he needed to reach me.

9. During the telephone calls that Watts made to me in Memphis in November and December 2011, he made the following specific representations:

a. That he and Indico owned and/or had relationships with entities that owned gold mines in the Republic of Ghana. Watts proposed an investment opportunity whereby my mother and I would purchase unrefined gold dust from these gold mines.

b. That the gold dust would be purchased by us in its unrefined form and then shipped from Ghana by charter plane to Texas to be refined at a refinery owned by Watts and Indico or one of their affiliates. Watts enticed me with the representation that the unrefined gold dust to be purchased was of the highest quality and was assessed to be 95% pure. Watts further stated that upon

completion of the refining process the gold purchased would be worth up to thirty percent (30%) more than the original investment and that we would realize considerable profits upon the completion of the refining process in a relatively short period of time. Watts stated that this rate of return was based upon actual historical results of similar investments that he had handled for other investors.

c. Watts represented to me that based upon previous deals he had executed prior to the date of purchasing, the shipment of the gold dust from Ghana to the Texas refinery and the completion of the refining process would be at most just a few months. Watts represented that upon the completion of the refining process, we would be able to realize cash in the amount of the investment plus the forecasted profits.

10. Watts also told me that the only way to lose in this Ghana gold investment would be to "quit." He told me that over the years he had developed good relationships with the "chiefs" in Africa, one being Chief Alimamy Kamara. He said that his expertise along with his relationships with the Chiefs were the reasons why he had been successful in the African gold market, while others had not been.

11. At the time of making the above representations, Watts knew that my mother and I both resided in Memphis, Tennessee. I subsequently discovered that these and the other representations made by Watts over the next 20 months were false and that Watts knew they were false when making them.

12. During our telephone conversations, Watts told me that by investing more my family would help to hasten the delivery of the gold from Ghana to Dallas and thus we could realize the value of our investments in a shorter period of time.

13. During the telephone conversations in November and December 2011, Watts further told me that in addition to his experience with gold mining and refining, he was a medical doctor with a degree from Johns Hopkins University along with 11 specialty areas. Watts also said that Indico had other businesses, including computer manufacturing for important clients such as the Secret Service and Homeland Security.

14. In reliance on Watts' representations concerning his prior experience and contacts within the Ghana gold market, I decided to invest my own funds with Watts and Indico. On November 23, 2011, upon Watts's direction, I arranged for the wiring of \$250,000 from my personal account to the account for Indico to be used for the purchase of gold from Ghana to be refined at the Dallas refinery.

15. On November 29, 2011, Watts sent an email message to me in Memphis with an attachment describing the quality and profitability of the gold that I had just purchased. [See November 29, 2011 email from Watts and attachment, attached as Exhibit 2 hereto] According to the attachment prepared by Watts, the gold that I purchased was 95% pure and had a built-in net profit of 30%.

16. At the time that Watts sent the November 29, 2011 email to me, he knew that both my mother and I were residents of Tennessee. Watts knew this as a result of our previous telephone conversations as well as from emails I sent to him on November 22, 2011, with contact information for my personal banker, Brandon Cooper at Trustmark National bank in Germantown, Tennessee. [See November 22, 2011 emails, attached as Exhibit 3 hereto]

17. At or about the same time, Watts also told me by telephone that my family could invest further monies to purchase gold of the same quality and value. As a result of the representations made by Watts by telephone and in the November 29, 2011 email to me, I decided to invest further personal funds as well as funds on behalf of my mother's revocable trust (MJPS Trust) and our family limited partnership (PSFLP). Accordingly, on December 1, 2011 and December 5, 2011, upon Watts's direction, I arranged for an additional \$1,750,000 to be wired to Indico's bank account for the purchase of gold from Ghana to be refined at the Dallas refinery.

18. On December 10, 2011, Watts sent an email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled "Philapa and Entities Au Buy/Sell Transactions". "Au" is the element symbol for Gold." Watts's email also stated that by year end he was planning to fly to Ghana himself to pick up a shipment of gold to be sent to the Dallas refinery. [See December 10, 2011 email, attached as Exhibit 4 hereto]

19. Shortly thereafter Watts called me in Memphis and told me that my family could invest further monies to purchase the gold which would be included on the upcoming shipment. Therefore, on December 21, 22 and 23, 2011, relying on the December 10, 2011 email from Watts as well as his previous representations about the quality and value of the gold to be purchased, I arranged for an additional \$1,000,000 to be wired to Indico's bank account for the purchase of gold from Ghana to be refined at the Dallas refinery. Watts had told me that the refining process usually was completed within 48 hours from the time the gold was shipped to Dallas. I therefore expected to realize the value of the investments in a very short period of time.

20. In January 2012, Watts telephoned me in Memphis and told me that in December 2011 he had flown to Ghana himself to pick up the gold, but that while en route the owner of the chartered plane contacted the pilot because the owner had learned that there was going to be a coup in one of the African countries and ordered that the pilot divert the plane to a safer location. Watts told me that there was actually no coup, but the trip was nevertheless cancelled so he was unable to pick up the gold dust. Watts assured me that the shipment would take place soon and also said that my family could purchase more gold which would be a part of the upcoming shipment. During the telephone call, Watts said that in order to participate in the upcoming shipment, I had to wire funds to him in by January 11, 2011.

21. On January 8, 2012, Watts sent an email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled "Philapa and Entities Au Buy/Sell Transactions". "Au" is the element symbol for Gold." There is also another attachment to the email prepared by Watts detailing the wires sent from my family which lists my residence and the location of PSFLP as being in Memphis, Tennessee. [See January 8, 2012 emails, attached as Exhibit 5 hereto].

22. In Watts's representations about the gold investments, and in order to take advantage of the upcoming shipment, on or about January 11, 2012, I arranged for an additional \$1,800,000 to be wired to Indico's bank account for the purchase of gold from Ghana to be refined at the Dallas refinery.

23. On January 13, 2012, Watts sent an email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled "Philapa and Entities Au Buy/Sell Transactions". "Au" is the element symbol for Gold." There is also another attachment to the email prepared by Watts detailing the wires sent from my family which lists my residence and the location of PSFLP as being in Memphis, Tennessee. [See January 13, 2012 email, attached as Exhibit 6 hereto]

24. When I had initially made the gold investments, Watts had sent me a written document entitled "Soft Corporate Offer" signed by him, containing the terms of the purchase and refining of the gold, a copy of which is attached as Exhibit A to the Complaint. When I made subsequent investments, I asked Watts whether additional "Soft Corporate Offer" contracts were necessary. He told me they were not necessary, and that the wires of the funds and the

schedules he provided for the gold purchases were the contracts with the same terms provided in the “Soft Corporate Offer”.

25. On January 31, 2012, Watts sent an email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled “Philapa and Entities Au Buy/Sell Transactions”. “Au” is the element symbol for Gold.” There is also another attachment to the email prepared by Watts detailing the wires sent from my family which lists my residence and the location of PSFLP as being in Memphis, Tennessee. [See January 31, 2012 and February 1, 2012 emails, attached as Exhibit 7 hereto]

26. On that same date, I sent an email to Watts asking when the shipment of gold was expected to arrive. On February 1, 2012, Watts responded by sending two emails to me in Memphis stating the shipment was scheduled to leave on that day from Ghana and expected to arrive in Dallas on February 3, 2012. [See January 31, 2012 and February 1, 2012 emails, attached as Exhibit 7 hereto]

27. At or about this time, Watts also informed me that my family could purchase additional amounts of gold that would be included on this shipment. In reliance on this information and the prior representations made by Watts, in February 2012, I arranged for an additional \$1,470,000 to be wired to Indico’s bank account for the purchase of gold from Ghana to be refined at the Dallas refinery.

28. On February 3, 2012, Watts sent an email to me in Tennessee with a schedule identifying the particular gold investments which were on the shipment coming from Ghana. [See February 3, 2012 email, attached as Exhibit 8 hereto]

29. Later in February 2012, Watts called me in Memphis and told me that the shipment which was scheduled to arrive on February 3, 2012 would be delayed.

30. In our conversations at the time, when I expressed concerns about the delay Watts told me that the only way to lose money is to give up. In or around the second half of January 2012, I also expressed to him some concerns about my family's liquidity because I had expected to realize on the investment sooner. To allay my concerns about liquidity, Watts told me that we could "borrow" limited amounts against my future profits and that the "borrowed" sums could be paid back upon realization of the value of the gold investments.

31. Therefore, at various times I requested that he "loan" me funds to be repaid out of what I was told would be the value and profits of the gold investment. In response to these requests, Watts arranged for the following funds to be wired to my family's accounts in Tennessee in January, February and March 2012:

<u>Party</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
PSFLP	1/20/2012	1,500,0000	Trustmark - Germantown
Phillipa Sledge	2/9/2012	50,000	First Tennessee - Memphis
MJPS Trust	2/20/2012	30,000	First Tennessee – Memphis
PSFLP	2/21/2012	525,000	Union Bank
MJPS Trust	3/1/2012	25,000	First Tennessee - Memphis
MJPS Trust	3/8/2012	40,000	Chase - Memphis
MJPS Trust	3/9/2012	50,000	Chase - Memphis
MJPS Trust	3/12/2012	530,500	Trustmark - Germantown
MJPS Trust	3/12/2012	250,000	Bank of Amer. - Memphis
MJPS Trust	3/13/2012	50,000	Chase - Memphis
PSFLP	3/13/2012	40,000	Bank of Amer. - Memphis
MJPS Trust	3/26/2012	450,000	Bank of Amer. - Memphis
MJPS Trust	3/29/2012	60,000	First Tennessee – Memphis
MJPS Trust	3/29/2012	25,000	First Tennessee – Memphis

32. During February and March 2012, Watts assured me that he was working to arrange for the gold we had purchased to be shipped from Ghana as soon as possible.

33. On March 6, 2012, Watts sent an email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled "Philapa and Entities Au Buy/Sell Transactions". "Au" is the element symbol for Gold." [See March 6, 2012 email, attached as Exhibit 9 hereto]

34. On April 9, 2012, Watts sent email message to me in Memphis with a schedule purportedly confirming the funds invested by my family for gold purchases. The email had a schedule attached prepared by Watts entitled "Philapa and Entities Au Buy/Sell Transactions". "Au" is the element symbol for Gold." There was also a schedule attached prepared by Watts purportedly describing the value of the gold that my family had purchased. According to this schedule, the gold we purchased was 95% pure and had a built in profit of 30%. [See April 9, 2012 email attached as Exhibit 10]

35. The April 9, 2012 email from Watts also stated that the shipment with my family's gold was scheduled to be shipped from Ghana soon. [See April 9, 2012 email attached as Exhibit 10]

36. In April 2012, Watts called me in Memphis and told me that in order to cause the shipment of gold to leave Ghana, there needed to be another significant investment. He assured me that the shipment was scheduled to leave soon, but that additional funds were necessary. In reliance on these statements and the other representations made by Watts, in April and May 2012, I arranged for an additional \$1,400,000 to be wired to Indico's bank account for the purchase of gold from Ghana to be refined at the Dallas refinery.

37. In or around April and May 2012, Watts called me in Memphis and told me that there had been another attempt to ship my family's gold from Ghana. However, according to

Watts, the chartered plane that had picked up the gold from Ghana did not have the required range to make it all the way to Dallas and therefore had to land in Antigua. Watts told me the gold was returned to Ghana and he would have to again go through the complicated process of arranging for its shipment out of Ghana.

38. Although I was somewhat concerned about the delays, at the time Watts assured me that my family's gold investments were safe and that it was only a matter of time before we would receive the shipment. Watts also said that my family could continue to "borrow" against future profits on the investment. I therefore requested small "loans", and Watts arranged for the following funds to be wired to my family's accounts in April, May and June 2012:

<u>Party</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
MJPS Trust	4/25/2012	50,000	First Tennessee - Memphis
MJPS Trust	5/11/2012	106,000	First Tennessee – Memphis
MJPS Trust	5/14/2012	200,000	First Tennessee – Memphis
MJPS Trust	5/15/2012	40,000	Bank of Amer. – Memphis
MJPS Trust	6/4/2012	65,000	First Tennessee - Memphis

39. On or about June 5, 2012, Watts sent emails to me in Memphis with an attached picture of gold bricks purportedly weighing a total 3 metric tons. Watts represented in the email message that this gold was in Ghana and had been offered to him and Indico because of the good reputation they had for facilitating gold investments in Ghana. [See June 5, 2012 emails attached as Exhibit 11 hereto]

40. At about this time, Watts had also been telling me that the shipment with my family's gold would be coming in very soon. In addition to the gold investments, Watts had previously told me that Indico had an established and successful money management division and that my family could earn substantial returns in a relatively short period of time by investing

there. In reliance on this, in June 2012 I arranged for \$1,175,000 to be invested in Indico's purported money management division.

41. On or about June 8, 2012, Watts called me in Memphis and told me that another shipment had been ready to leave Ghana for Dallas, but had been detained as a result of a court order. According to Watts, three individuals had attempted by fraudulent means to abscond the gold. However, Watts told me that individuals had been intercepted by authorities and were facing criminal proceedings. Watts further told me that the criminal court in Ghana had ordered that the gold shipment be stayed pending the resolution of the criminal proceedings.

42. On June 8, 2012, in order to validate this story, Watts sent an email to me in Memphis with an attachment purporting to be a copy of a June 8, 2012 article entitled "Gold Fraudsters Passport Ceased" published in a Ghana newspaper known as the Daily Guide. The article described the criminal proceedings and the court order staying shipment that Watts had also described. [See June 8, 2012 email attached as Exhibit 12 hereto]

43. At the time, I believed what Watts had told me about the Ghana gold fraudsters, and I thought that the article was legitimate. However, after the filing of this lawsuit, I confirmed that this article was in fact fraudulent. According to the purported June 8, 2012 article, the author of the article was Stephen Zoure. After the filing of the lawsuit, my attorneys contacted the Daily Guide and spoke to Stephen Zoure. Mr. Zoure, who is a reporter and is currently the Editor of the Northern Sector for the Ghana Daily Guide, informed my attorneys that he did not write this article and that this article and other purported Daily Guide articles emailed by Watts to me never appeared in the Daily Guide. A copy of a Declaration by Stephen Zoure will be provided with this Declaration.

44. In June 2012 and continuing through July 2012, Watts made telephone calls to me in Memphis, telling me that the court proceedings involving the fraudsters had been adjourned and continued several times for various reasons. As a result, Watts told me that the shipment of my family's gold would continue to be delayed. Also, in June and July 2012, Watts sent emails to me in Tennessee various documents and purported Daily Guide articles allegedly showing that the court proceedings had been delayed for various reasons, but ultimately the fraudsters were found guilty and sentenced to 5 years. [See June and July 2012 emails attached as Exhibit 13 hereto]

45. On July 11, 2012, Watts sent an email to me in Memphis stating that the shipment with my family's gold was scheduled to leave Ghana on the evening of July 12, 2012 and would arrive in Dallas the following morning. [See July 11, 2012 email attached as Exhibit 14 hereto]

46. Shortly thereafter however Watts called me in Tennessee and told me that the plane with the shipment of my family's gold had left Ghana, but was forced to land in Guinea and then return to Ghana, by order of the Ghana "High Court of Justice." According to Watts, the court issued the order at the request of Chief Alimany Kamara, the former owner of the gold who was seeking reimbursement of costs incurred in connection with the fraudster court proceedings.

47. During July 2012, Watts sent emails to me in Memphis with documents purporting to support his story about the order and injunction issued by the Ghana Court. [See July 2012 emails attached as Exhibit 15 hereto] During July 2012, Watts also solicited additional investments from me which he claimed to be necessary to pay the additional costs so that the gold could be shipped to Dallas. Watts assured me we would still realize profit on all of

the additional funds invested. Believing Watts, in July 2012 I arranged for an additional \$350,000 to be sent to Indico for the purchase of gold from Ghana.

48. In early August 2012 Watts called me in Memphis and told me that the matters involving the Ghana court had been resolved and that he expected that the shipment would leave Ghana soon. On August 1, 2012, Watts sent an email to me in Memphis with an attached picture of what Watts claimed to be the plane he was going to charter for the gold shipment. [See August 1, 2012 email attached as Exhibit 16 hereto]

49. On or about August 5, 2012, Watts called me in Memphis and told me that the plane with the gold shipment had left Ghana but that while en route the plane began to have mechanical problems, caught on fire, and the pilot had to make an emergency landing in Togo, a country in West Africa that shares a border with Ghana.

50. On August 5 and 7, 2012, Watts sent emails to me in Memphis with attached documentation purportedly supporting his story about the emergency landing in Togo. [See August 5 and 7, 2012 emails attached as Exhibit 17 hereto]

51. In August, September and October 2012, Watts made numerous telephone calls to me in Memphis telling me that he was working very hard with various high level customs and other officials in order to arrange for the shipment of gold from Africa to Dallas. He informed me that significant additional costs had been incurred and solicited additional funds from me which he said were necessary in order to arrange for the shipment. Watts also insisted that my family's \$1,175,000 investment which was held in Indico's alleged money management division needed to be transferred to the gold investments in order to enable the gold to be shipped. He assured me that I would still realize profit on all of the additional funds invested. Believing Watts, and feeling that I had to do whatever was necessary to get the gold to the United States,

upon Watts's direction, I arranged for an additional \$185,000 to be sent to Indico for the purchase of gold from Ghana, and authorized Watts to transfer the \$1,175,000 from the purported money management division to the gold investments.

52. In October, November and December 2012, Watts made numerous telephone calls to me in Memphis, again telling me that he was working with highest level of customs and governmental officials in order to facilitate the gold shipment.

53. In December 2012, Watts arranged for flowers to be delivered to my mother at her home in Memphis.

54. On December 3, 2012, Watts sent an email to me in Memphis with an attachment prepared by Watts purporting to show the value of my family's gold investments. According to the schedule, the gold owned by my family was 95% pure and had a built-in net profit of 30%. [See December 3, 2012 email attached as Exhibit 18 hereto]

55. On December 4, 2012, Watts sent an email to me in Memphis with attachments that Watts identified as the "Ghana valuation papers." The attachment included documents purporting to be an insurance policy issued with respect to the gold purchased by my family. The purported policy was issued by a London company known as "Ince & Co." [See December 4, 2012 email attached as Exhibit 19 hereto]

56. At the time I believed that the insurance policy was legitimate. However, after the filing of this lawsuit, I confirmed that this policy was in fact fraudulent. After the filing of the lawsuit, my attorneys contacted "Ince & Co." and obtained a declaration from one of its representatives confirming that the document was fraudulent. [See Declaration of Patrick Ogden, which will be submitted with this Declaration]

57. From the period of December 2012 through July 2013, Watts continued to make numerous telephone calls and send numerous emails to me in Tennessee telling me the status of my family's gold investments and reporting on the unsuccessful efforts to get the shipments of gold to Dallas. No gold has ever been shipped to Dallas or to me.

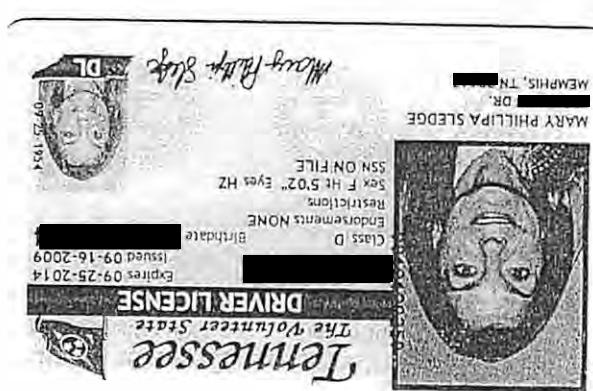
58. In or around July 2013, I discovered that the information contained in Watts's telephone calls and emails was false. Watts had not used the funds for the purchase of gold for my family, but rather he had converted the funds to his own use. Also, there had not been any attempted shipments or any of the events Watts claimed were the causes of the delays of the shipments. In the process of convincing me to invest over \$5 million with him, Watts made dozens of telephone calls to me in Memphis and sent numerous emails to me in Memphis containing the fraudulent representations and false information regarding the purported gold investment described above.

59. My family's total net investment with Defendants, reduced by the returned funds, is \$5,293,500. Prior to filing this lawsuit, I asked Watts to return the balance of our investment to us, but he refused to do so.

I certify under penalty of perjury that the foregoing is true and correct. Executed on this
27 day of December, 2013.


MARY PHILLIPA SLEDGE

EXHIBIT 1



Shelby County, TN
VOTER REGISTRATION CARD

REG. NO. 3237132
REG. DATE 9/13/2011

WARD: [REDACTED] PRECINCT: 06
PRECINCT SPLIT: 05700-1

MARY P SLEDGE
DR [REDACTED]
MEMPHIS, TN 38111

DISTRICT INFORMATION

U.S. CONG. 09	STATE 30	SENATE 092
CITY 05	STATE 05	SENATE 9
CITY 05	STATE 05	SENATE 05

VOTING LOCATION:
SECOND BAPTIST CHURCH
4600 WALNUT GROVE RD

Mary P. Sledge
VOTER'S SIGNATURE

Call during dotted line

3 P.M. Charge
REGISTRATION
All 3E PURGED: (TCA 2-2-108)
in another jurisdiction

10: 15C WA SHINGON AVE., SUITE
103, WWW.SHELBYVOTE.COM

Editor's [REDACTED]
Soc. Sec. No. [REDACTED]
Date [REDACTED]



EXHIBIT 2

, For Investors MOU & Calculating \$-Toz .xlsx

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: For Investors MOU & Calculating \$-Toz .xlsx
Date: Tue, Nov 29, 2011 4:44 pm
Attachments: For_Investors_MOU_&_Calculating_\$.Toz_.xlsx (21K)

This shows if they just brought 14.5 Kg. instead of 25 Kg. and the cost was 14%.

The blue is the numbers that are on the shipment, you can change these to see what results can be.
(ie...25Kg, 50Kg, 100Kg, or spot price, %, or \$ taken already)

The purple are the amounts you chose, you can change those to.(Amount you invest and/or Amount taken in Gold)

The green is the calculated amount that is available for investment

The red and black are the calculated results of the inputs and are therefore locked so they won't get corrupted.
should work fine let me know if something does not work and I will be sure to get it fixed.

Doc

S 00168

<u>Specific Shipments</u>		<u>Estimated X #'s</u>
Shipment Kgs. (Before Refining)		14.5
Gold % Pure		95%
Gold Toz. Pure (Refined)		442.88
Spot Price of Gold (At Time of Refining)	\$	1,715.70
Gross Cash Value Refined	\$	759,842.70
Gross Cash Value (after Selling)	\$	752,244.28
Gross Cash Value/Kg (after Selling)	\$	51,878.92
Total Investment Opportunity for Shipment	\$	151,968.54
Investment Opportunity for Shipment Taken	\$	-
Investment Opportunity for Shipment Available	\$	151,968.54
Investor \$ Invested/Shipment (To Nearest \$10K)	\$	150,000.00
Gross % Discount of Au to Inv		20%
% Cost of Shipment (Est. 11-14%)		14%
% Net to Inv of Shipment (Est. 6-9%)		6%
\$ Value of Au Reserved Per Inv \$1	\$	5.00
Total \$ Value of Au Reserved For Inv	\$	750,000.00
\$ Cost of Total Au Reserved For Inv	\$	600,000.00
Total Au Toz. Reserved For Inv		437.139 Toz.
Investors Total Est % Profit per \$1 Invested		30%
Investors \$ Profit For Total Investment	\$	45,000.00
A) Total \$ return to Investors (PI in Cash)	\$	195,000.00
B) Total Au Toz if Bullion Taken (PI in Au)		113.66 Toz.
<u>OR</u>		
Receive (X) Toz. Au (PI + Up to Reserved Toz.)		.000 Toz.
& Balance Due Investor in Cash (-\$ If Over PI)	\$	195,000.00

<u>Ledger</u>	<u>Cell Status</u>
Estimated #'s	Eval
TBD #'s by Investor	Open
INFO	Locked
Return & Balance	Locked
Reserved Au #'s	Locked
Calculated Results	Locked

S00167

EXHIBIT 3

From: mpsjazzman <mpsjazzman@aol.com>
To: Dr. Cleal Watts <sami@usisr.com>
Subject: Fwd: Sledge
Date: Tue, Nov 22, 2011 3:48 pm

Test

Sent from my iPhone

Begin forwarded message:

From: Brandon Cooper <BCooper@trustmark.com>
Date: November 21, 2011 5:48:13 PM EST
To: mpsjazzman@aol.com
Subject: Fw: Sledge

Please see the document signature request below.

Thanks so much!

Brandon Cooper
First Vice President
Commercial Relationship Manager II
Trustmark National Bank
1365 S. Germantown Road
Post Office Box 38989
Germantown, TN 38183-0989

Privacy Notice: This message and any attachment may contain confidential information protected by legal privilege and is intended solely for the use of the intended recipient(s). Any unauthorized review, use, disclosure, or distribution is prohibited. If you have received this communication in error, please contact the sender by reply email and delete this copy and the reply from your system.

— Forwarded by Brandon Cooper/Memphis/TMK on 11/21/2011 04:50 PM —

From: Brandon Cooper/Memphis/TMK
To: mpsjazzman@aol.com@TMKINET
Date: 11/14/2011 08:41 AM
Subject: Re: Sledge

You are more than welcome. I am also attaching the credit card application and LLC Agreement for Sledge Media. You may sign and fax it back as well.

You will sign the application in 3 places:

1. Name/Title of person authorized to make request and changes
2. Owner / Partner / Authorized Officer Acknowledgement
3. Guarantor

The LLC agreement only requires one signature.

S 00387

Fwd: Sledge

Page 2 of 3

Brandon Cooper
First Vice President
Commercial Relationship Manager II
Trustmark National Bank
1365 S. Germantown Road
Post Office Box 38989
Germantown, TN 38183-0989

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From: moslezzman@aol.com
To: Brandon Cooper <BCooper@trustmark.com>
Cc: "pduff@rbccra.com" <pduff@rbccra.com>
Date: 11/14/2011 08:39 AM
Subject: Re: Sledge

Will do Brandon
Thank you.
Phillipa

Sent from my iPhone

On Nov 14, 2011, at 9:36 AM, Brandon Cooper
<BCooper@trustmark.com>wrote:

Phillipa,

Your checks were ordered last week and shipped to your Mint address per your request. Attached is the signature card to change the name to Mary Phillipa Sledge dba Sledge Thoroughbreds.

Please sign at your convenience and fax back to me at 901-309-6237.

Thanks so much!

Brandon Cooper
First Vice President
Commercial Relationship Manager II
Trustmark National Bank
1365 S. Germantown Road

S 00388

Post Office Box 38989
Germantown, TN 38183-0989

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----- Forwarded by Brandon Cooper/Memphis/TMK on 11/14/2011 08:37 AM -----

From: Andrea Newman/Memphis/TMK
To: Brandon Cooper/Memphis/TMK@TMK
Date: 11/10/2011 11:17 AM
Subject: Sledge

[REDACTED]

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<Sledge, Mary Phillipa DBA Sledge Thoroughbreds - Signature Card for

[REDACTED]
<Business Visa App - Sledge.pdf>

<LLC Agreement for Sledge Media.pdf>

S 00389

EXHIBIT 4

Philapa and Entities Au Buy-Sell Transactions .xlsx

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions .xlsx
Date: Sat, Dec 10, 2011 8:38 pm
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_.xlsx (21K)

Dear Philapa,

this has the dates of the wires added in and the rest blanked for later to be filled in and updated as we go. It should auto calculate all the way through.

Doc

Ps: We are looking at 114 Kgs first shipment, to follow it should be about 500Kgs. The Chief is bringing the 1st shipment. I will get the 2ed with the plane leave 25/26 and come back on the 30/31. That is the plane right now.

S 00181

Philana and Entities - All Buy/Sell Transactions							
Wire for An Investment \$	Date of	Amount Available for Forwarding	Amount Invested	in Shipment	Interest, current of Investment	Interest to date	
Philana Personal Investments							
Wires							
Wire 1	\$ 250,000.00	n/a	n/a	n/a	n/a	n/a	
Wire 2	\$.	n/a	n/a	n/a	n/a	n/a	
Wire 3	\$.	n/a	n/a	n/a	n/a	n/a	
Wire 4	\$.	n/a	n/a	n/a	n/a	n/a	
Wire 5	\$.	n/a	n/a	n/a	n/a	n/a	
Subtotal							
Totals	\$ 250,000.00						
Shipment Number							
		(TBD)					
Shipment 1	n/a	\$ 100.00	\$ 30.00	n/a	n/a	n/a	
Shipment 2	n/a	\$ 200.00	\$ 100.00	n/a	n/a	n/a	
Shipment 3	n/a	\$ 300.00	\$ 150.00	n/a	n/a	n/a	
Shipment 4	n/a	\$ 400.00	\$ 200.00	n/a	n/a	n/a	
Shipment 5	n/a	\$ 500.00	\$ 250.00	n/a	n/a	n/a	
Shipment 6	n/a	\$ 600.00	\$ 300.00	n/a	n/a	n/a	
Subtotal			\$ 1,050.00			n/a	
Totals						\$ 59.97	
Trust Investments							
Wires							
Wire 1	\$ 10.00	n/a	n/a	n/a	n/a	n/a	
Wire 2	\$ 20.00	n/a	n/a	n/a	n/a	n/a	
Wire 3	\$ 30.00	n/a	n/a	n/a	n/a	n/a	
Wire 4	\$ 40.00	n/a	n/a	n/a	n/a	n/a	
Wire 5	\$ 50.00	n/a	n/a	n/a	n/a	n/a	
Subtotal	\$ 60.00						
Totals	\$ 210.00						
Shipment Number							
		(TBD)					
Shipment 1	n/a	\$ 50.00	\$ 25.00	n/a	n/a	n/a	
Shipment 2	n/a	\$ 100.00	\$ 50.00	n/a	n/a	n/a	
Shipment 3	n/a	\$ 150.00	\$ 75.00	n/a	n/a	n/a	
Shipment 4	n/a	\$ 200.00	\$ 100.00	n/a	n/a	n/a	
Shipment 5	n/a	\$ 250.00	\$ 125.00	n/a	n/a	n/a	
Shipment 6	n/a	\$ 300.00	\$ 150.00	n/a	n/a	n/a	
Subtotal		\$ 525.00		n/a		n/a	
Totals						\$ 125.00	
Family Limited Partnership Investments							
Wires							
Wire 1	\$ 100.00	n/a	n/a	n/a	n/a	n/a	
Wire 2	\$ 200.00	n/a	n/a	n/a	n/a	n/a	
Wire 3	\$ 300.00	n/a	n/a	n/a	n/a	n/a	
Wire 4	\$ 400.00	n/a	n/a	n/a	n/a	n/a	
Wire 5	\$ 500.00	n/a	n/a	n/a	n/a	n/a	
Subtotal	\$ 600.00						
Totals	\$ 2,100.00						
Shipment Number							
		(TBD)					
Shipment 1	n/a	\$ 25.00	\$ 25.00	n/a	n/a	n/a	
Shipment 2	n/a	\$ 50.00	\$ 50.00	n/a	n/a	n/a	
Shipment 3	n/a	\$ 75.00	\$ 75.00	n/a	n/a	n/a	
Shipment 4	n/a	\$ 100.00	\$ 100.00	n/a	n/a	n/a	
Shipment 5	n/a	\$ 125.00	\$ 125.00	n/a	n/a	n/a	
Shipment 6	n/a	\$ 150.00	\$ 150.00	n/a	n/a	n/a	
Subtotal		\$ 525.00		n/a		n/a	
Totals						\$ 425.00	

000180

Philips and Entities As Buy/Sell Transactions								
	Value for Ac Investments \$	Date of Acquisition	Amount Available for Investment	Amount Invested	Amount Invested in Current Period	Previous Investments	Investment in Current Period	Remaining Investment to Date
MPS Experimental Investments								
<u>Wires</u>								
Wire 1	\$ 250,000.00	11/23/2011	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ 250,000.00	12/1/2011	n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 5	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal								
Total	\$ 500,000.00							
<u>Statement Number</u>								
Shipment 1	n/a	\$ -	-	-	-	-	-	n/a
Shipment 2	n/a	\$ -	-	-	-	-	-	n/a
Shipment 3	n/a	\$ -	-	-	-	-	-	n/a
Shipment 4	n/a	\$ -	-	-	-	-	-	n/a
Shipment 5	n/a	\$ -	-	-	-	-	-	n/a
Shipment 6	n/a	\$ -	-	-	-	-	-	n/a
Subtotal								
Total	\$ -							
MPS Trust Investments								
<u>Wires</u>								
Wire 1	\$ 500,000.00	12/1/2011	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ 750,000.00	12/3/2011	n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 5	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal								
Total	\$ 1,250,000.00							
<u>Statement Number</u>								
Shipment 1	n/a	\$ -	-	-	-	-	-	n/a
Shipment 2	n/a	\$ -	-	-	-	-	-	n/a
Shipment 3	n/a	\$ -	-	-	-	-	-	n/a
Shipment 4	n/a	\$ -	-	-	-	-	-	n/a
Shipment 5	n/a	\$ -	-	-	-	-	-	n/a
Shipment 6	n/a	\$ -	-	-	-	-	-	n/a
Subtotal								
Total	\$ -							
TECHNICAL LTD. Per Investments								
<u>Wires</u>								
Wire 1	\$ 250,000.00	12/5/2011	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Wire 5	\$ -	-	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal								
Total	\$ 250,000.00							
<u>Statement Number</u>								
Shipment 1	n/a	\$ -	-	-	-	-	-	n/a
Shipment 2	n/a	\$ -	-	-	-	-	-	n/a
Shipment 3	n/a	\$ -	-	-	-	-	-	n/a
Shipment 4	n/a	\$ -	-	-	-	-	-	n/a
Shipment 5	n/a	\$ -	-	-	-	-	-	n/a
Shipment 6	n/a	\$ -	-	-	-	-	-	n/a
Subtotal								
Total	\$ -							
Wire Investments Totals								
<u>MPS</u>								
MPS	\$ 500,000.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<u>Trust</u>								
Trust	\$ 1,250,000.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<u>TECHNICAL LTD. F</u>								
TECHNICAL LTD. F	\$ 250,000.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total								
Total	\$ 2,000,000.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

S 00182

EXHIBIT 5

not sure were goes

Page 1 of 1

From: Dr. Cleat Wattie (Doc) <saml@usisr.com>
To: MPS-BILLFr <mpsjazzman@aol.com>
Subject: not sure were goes
Date: Sun, Jan 8, 2012 1:33 pm

12/23/2011 Incoming Wire Transfer FED WIRE CREDIT VIA: WELLS FARGO BANK [REDACTED] B/O: M
SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF:
CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC
DALLAS, TX 752184001 [REDACTED] \$70,000.00
OBI=FROM MARY PHILLIPA SLEDGE BBIMAD:
[REDACTED] TRN: 1 [REDACTED]

S 00183

Philapa and Entities Au Buy-Sell Transactions (Autosaved).xlsx

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sam1@uclsr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions (Autosaved).xlsx
Date: Sun, Jan 8, 2012 2:52 pm
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_(Autosaved).xlsx (24K)

S 00184

Philips and Entities An Buy/Sell Transactions									
	Amount in Investment	Dated	Shipment	Amount Available to Request	Amount Requested	Amount Spent	Amount Left over	Request Date	Investment Status
MPS Personal Investments									
Wire									
Wire 1	\$ 250,000.00	11/23/2011	TransMan	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ 250,000.00	12/1/2011	1st Year	n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ 100,000.00	12/1/2011	1st Year	n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ 50,000.00	12/22/2011	TransMan-2	n/a	n/a	n/a	n/a	n/a	n/a
Wire 5	\$ 70,000.00	12/22/2011	TransMan	n/a	n/a	n/a	n/a	n/a	n/a
Wire 6	\$ 50,000.00	12/22/2011	TransMan	n/a	n/a	n/a	n/a	n/a	n/a
Wire 7	\$ 50,000.00	12/22/2011	TransMan	n/a	n/a	n/a	n/a	n/a	n/a
Wire 8	\$ 50,000.00	12/22/2011	TransMan	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Total	\$ 810,000.00								
Shipment Number									
Shipment 1			(TBD)						
Shipment 2	n/a			\$ 1,000,000.00	\$ 755,000.00				n/a
Shipment 3	n/a			\$ -	\$ -				n/a
Shipment 4	n/a			\$ -	\$ -				n/a
Shipment 5	n/a			\$ -	\$ -				n/a
Shipment 6	n/a			\$ -	\$ -				n/a
Subtotal	n/a								n/a
Total				\$ 755,000.00					
MPS Trust Investments									
Wire									
Wire 1	\$ 500,000.00	12/1/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ 750,000.00	12/5/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ 600,000.00	12/1/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ 75,000.00	12/13/2011	Wells Fargo	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Total	\$ 1,925,000.00								
Shipment Number									
Shipment 1	n/a		(TBD)						
Shipment 2	n/a			\$ 245,000.00	\$ -				n/a
Shipment 3	n/a			\$ -	\$ -				n/a
Shipment 4	n/a			\$ -	\$ -				n/a
Shipment 5	n/a			\$ -	\$ -				n/a
Shipment 6	n/a			\$ -	\$ -				n/a
Subtotal	n/a								n/a
Total				\$ -					
PS FAMILY LTD Part Investments									
Wire									
Wire 1	\$ 250,000.00	12/5/2011	Wells Fargo	n/a	n/a	n/a	n/a	n/a	n/a
Wire 2	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Wire 3	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Wire 4	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Wire 5	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Subtotal	\$ -			n/a	n/a	n/a	n/a	n/a	n/a
Total	\$ 250,000.00								
Shipment Number									
Shipment 1	n/a		(TBD)						
Shipment 2	n/a			\$ 245,000.00	\$ 225,000.00				n/a
Shipment 3	n/a			\$ -	\$ -				n/a
Shipment 4	n/a			\$ -	\$ -				n/a
Shipment 5	n/a			\$ -	\$ -				n/a
Shipment 6	n/a			\$ -	\$ -				n/a
Subtotal	n/a								n/a
Total				\$ 225,000.00					
Wire Investments (Final)									
MPS	\$ 830,000.00			\$ 755,000.00					
Total	\$ 1,725,000.00								
F. Total P	\$ 250,000.00			\$ 125,000.00					
Total	\$ 3,000,000.00			\$ 680,000.00					

11/23/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA IMAD: [REDACTED] TRN: [REDACTED]	\$ 250,000.00
12/01/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK NA/ [REDACTED] B/O: MARY PHILLIPA SLEDGE LOUISVILLE 402530907 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B P/B/BNF/ATTN: CASA LINDA BANKNIMAD: [REDACTED] TRN: [REDACTED]	\$ 250,000.00
12/01/2011	Incoming Wire Transfer	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713-ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTONE MEMPHIS TN FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] 0815-CH REFY 1 [REDACTED] BBI/AD: [REDACTED] TRN: [REDACTED]	\$ 500,000.00
12/05/2011	Incoming Wire Transfer	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713-ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED] B/O: MARY PHILLIPA SLEDGE REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI/ [REDACTED] P/B/BNF/ATTN: CASA LINDA BANKING BRANCH/INDICO SYSTEMS RESOURCES IMAD: [REDACTED] TRN: [REDACTED]	\$ 250,000.00
12/21/2011	Incoming Wire Transfer	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713-ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED] B/O: COW TENNESSEE 1 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/ [REDACTED] P/B/BNF/BO PIDGEON SLEDGE FAMIMAD: [REDACTED] TRN: [REDACTED] B/O: MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/REF CASA LINDA BANKNIMAD: [REDACTED] TRN: [REDACTED]	\$ 100,000.00
12/22/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/BNF/REF CASA LINDA BANKNIMAD: [REDACTED]	\$ 600,000.00
12/22/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/REF CASA LINDA BANKNIMAD: [REDACTED]	\$ 75,000.00
12/22/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/REF CASA LINDA BANKNIMAD: [REDACTED]	\$ 50,000.00
12/22/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/REF CASA LINDA BANKNIMAD: [REDACTED]	\$ 50,000.00
12/22/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI/BNF/REF CASA LINDA BANKNIMAD: [REDACTED]	\$ 50,000.00
12/23/2011	Incoming Wire Transfer	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 39117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] BBI/ [REDACTED] P/B/BNF/REF CASA LINDA SLEDGE BIIIMAD: [REDACTED]	\$ 70,000.00
			\$ 3,000,000.00

EXHIBIT 6

Philapa and Entities Au Buy-Sell Transactions UPDATE

Page 1 of 1

From: Dr. Cleal Watts (Doc) <cam1@ucler.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions UPDATE
Date: Fri, Jan 13, 2012 9:41 pm
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_(Autosaved).xlsx (27K)

S 00105

90100 S

		\$ 001,000
11/23	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA 1MAD: [REDACTED] TRN: [REDACTED]	\$ 250,000.00
12/1	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/ [REDACTED] B/O: MARY PHILLIPA SLEDGE LOUISVILLE, KY 40201/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] /BNF/ATTN CASA LINDA BANKINGIMAD: [REDACTED]	\$ 250,000.00
12/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$ 250,000.00
12/5	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] /BNF/ATTN: CASA LINDA BANKING BRANC H/INDICO SYSTEMS RESOURCES IMAD: [REDACTED]	\$ 250,000.00
12/5	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: /W45945008 PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$ 250,000.00
12/21	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/ [REDACTED] B/O: COW TENNESSEE 1 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] REF: CASA LINDA BANKINGIMAD: [REDACTED]	\$ 750,000.00
12/21	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$ 100,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE BANKIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI= [REDACTED] /BNF/REF CASA LINDA	\$ 600,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE BANKIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI= [REDACTED] /BNF/REF CASA LINDA	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE, DBA SLEDMEMPHIS, TN 38117-4010 REF: CHASE BANKIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI= [REDACTED] /BNF/REF CASA LINDA	\$ 50,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] OBI=FROM MARY PHILLIPA SLEDGE	\$ 55,000.00
1/9	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB= [REDACTED] BBI= [REDACTED] OBI=SC REF: [REDACTED]	\$ 70,000.00
		\$ 1,300,000.00
		\$ 4,300,000.00

EXHIBIT 7



Mary Sledge <mpsjazzman@gmail.com>

Phillipa and Entities Au Buy-Sell Transactions.xlsx

3 messages

Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>

Tue, Jan 31, 2012 at 9:09 PM

Dear Phillipa,

hope your trip was good and short. This will be the latest chart adjusted DRAFT, were I deducted the wired (\$1.5) out from the FLP and showed the \$1.8 wired in to go under you, and added the management Fees. Best viewed on PC in Excel spread sheet program.

Sincerely yours,
Doc

Phillipa and Entities Au Buy-Sell Transactions.xlsx
22K

Dr. Cleal Watts (Doc) <sami@usisr.com>
To: mpsjazzman@aol.com

Wed, Feb 1, 2012 at 4:05 AM

goal is to have come in today Wednesday, with Airway bill to request release from customs.

On 1/31/2012 9:19 PM, mpsjazzman@aol.com wrote:

Do you have any timetables yet?

Sent from my iPhone
(Quoted text hidden)

(Quoted text hidden)
<Phillipa and Entities Au Buy-Sell Transactions.xlsx>

Dr. Cleal Watts (Doc) <sami@usisr.com>
To: mpsjazzman@aol.com

Wed, Feb 1, 2012 at 10:29 AM

Yes, according to the tracking, estimated time of arrival will be on Friday, the 3ed it is suppose to go out today.

Doc

S 00323

Follow these steps:

प्राचीन विद्यालयों की विवरणीय संस्कृत विद्यालयों की विवरणीय

Philippe and entities au buy-sell transactions - Schett

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philia and entities a , -sell transactions - Sheet1

<u>Philips and Entities An Buy/Sell Transactions</u>									
	<u>Wife</u>	<u>Wife</u>	<u>Spouse</u>	<u>Spouse</u>	<u>All Statement</u>				
	<u>Wife</u>	<u>Wife</u>	<u>Spouse</u>	<u>Spouse</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>
Wife 4	\$0.00	\$0.00							
Wife 5	\$0.00	\$0.00							
Spouse's									
Total:	\$0.0000								
Statement Number									
Statement 1	n/a								
Statement 2	n/a								
Statement 3	n/a								
Statement 4	n/a								
Statement 5	n/a								
Statement 6	n/a								
Spouse's									
Total:	\$0.0000								
Wife Investment: Total:									
WPS	\$1,630,000.00								
Trust	\$2,421,000.00								
Ret'd	\$5,60,000.00								
	\$10,000.00								
Total:	\$1,630,000.00								

	<u>Statement</u>								

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| | Statement |
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<tbl_r cells="10" ix="4" maxcspan="1" maxrspan="1" usedcols="1

philipa and entities au buy-sell transactions - Sheet2

11/23	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA IMAD: [REDACTED]	\$250,000.00
12/1	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/[REDACTED] B/O: MARY PHILLIPA SLEDGE LOUISVILLE/[REDACTED] REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] BBI=/BNF/ATTN CASA LINDA BANKINGIMAD: [REDACTED]	\$250,000.00
12/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$500,000.00
12/5	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=[REDACTED] 92704991 OBI=SCH REF: [REDACTED]	\$250,000.00
12/5	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$750,000.00
12/21	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/[REDACTED] B/O: MARY PHILLIPA SLEDGE REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] /BNF/ATTN: CASA LINDA BANKING BRANC H/INDICO SYSTEMS RESOURCES IMAD: [REDACTED]	\$100,000.00
12/21	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	\$600,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED] B/O: COW TENNESSEE 1 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI=/BNF/BO PIDGEON SLEDGE FAMIMAD: [REDACTED]	\$75,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED] B/O: MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI=/BNF/REF CASA LINDA BANKINIMAD: [REDACTED]	\$50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI=/BNF/REF CASA LINDA BANKINIMAD: [REDACTED]	\$50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED] B/O: MARY PHILLIPA SLEDGE, DBA SLEDMEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBI=/BNF/REF CASA LINDA BANKINIMAD: [REDACTED]	\$55,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=[REDACTED] OBI=FROM MARY PHILLIPA SLEDGE BBIIMAD: [REDACTED]	\$70,000.00
1/9	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=[REDACTED] OBI=SCH REF: [REDACTED]	\$1,300,000.00
		\$4,300,000.00

EXHIBIT 8

From: Dr. Cleal Watts (Doc) <eaml@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions -Main Version- .xlsx
Date: Fri, Feb 3, 2012 2:02 pm
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_-Main_Version-_xlsx (30K)

MONIES TO COME IN ARE IN YELLOW

S 00109

Phillips and Entities - All Buy/Sell Transactions										
Wire/for Ac. Investments \$	DATE OF S/IN FROM	Amount Available for Investment	Amount Invested TBD per Shipment	Am Invested TBD per Shipment						
SJPS Personal Investments										
Wires										
Wire 1	\$ 250,000.00	11/23/2011	TrustMart	n/a						
Wire 2	\$ 250,000.00	12/1/2011	1st Term	n/a						
Wire 3	\$ 100,000.00	12/21/2011	1st Term	n/a						
Wire 4	\$ 55,000.00	12/22/2011	Trust Mart-B	n/a						
Wire 5	\$ 75,000.00	12/22/2011	TrustMart	n/a						
Wire 6	\$ 50,000.00	12/22/2011	TrustMart	n/a						
Wire 7	\$ 50,000.01	12/22/2011	TrustMart	n/a						
Wire 8	\$ 40,000.00	2/2/2012	1st Term Fund	n/a						
Wire 9	\$ 10,000.00			n/a						
Wire 10										
Wire 11										
Wire 12										
Wire 13	\$ _____									
Subtotal										
Totals	\$ 880,000.00									
SJPS Total Investments										
Shipment Number	(TBD)									
Shipment 1	n/a	\$ 1,100,000.00	\$ 830,000.00	30%	\$ 249,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 289,300.00	
Shipment 2	n/a	\$ 1,160,000.00	\$ 1,169,500.00	30%	\$ 350,000.00	\$ 450,000.00	\$ 450,000.00	\$ 450,000.00	\$ 940,425.00	
Shipment 3	n/a	\$ -	\$ -	n/a						
Shipment 4	n/a	\$ -	\$ -	n/a						
Shipment 5	n/a	\$ -	\$ -	n/a						
Shipment 6	n/a	\$ -	\$ -	n/a						
Subtotal										
Totals										
SJPS Total Investments										
Wires										
Wire 1	\$ 500,000.00	12/1/2011	JPM Chase	n/a						
Wire 2	\$ 750,000.00	12/5/2011	JPM Chase	n/a						
Wire 3	\$ 600,000.00	12/21/2011	JPM Chase	n/a						
Wire 4	\$ 70,000.00	12/23/2011	Wells Fargo	n/a						
Wire 5	\$ 500,000.00	1/13/2012	Wells Fargo	n/a						
Wire 6	\$ 120,000.00	2/2/2012	Wells Fargo							
Wire 7	\$ 500,000.00									
Subtotal										
Totals	\$ 3,040,000.00									
SJPS Total Investments										
Shipment Number	(TBD)									
Shipment 1	n/a	\$ 270,000.00	\$ 270,000.00	30%	\$ 81,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 40,500.00	
Shipment 2	n/a	\$ 3,990,500.00	\$ 3,080,500.00	30%	\$ 1,023,000.00	\$ 1,100,000.00	\$ 1,100,000.00	\$ 1,100,000.00	\$ 462,075.00	
Shipment 3	n/a	\$ -	\$ 3,542,575.00	30%	n/a	n/a	n/a	n/a	n/a	n/a
Shipment 4	n/a	\$ -	\$ -	n/a						
Shipment 5	n/a	\$ -	\$ -	n/a						
Shipment 6	n/a	\$ -	\$ -	n/a						
Subtotal										
Totals										

S 00110

S00111

Wire Investments & Investment Returns

Wire	Amount	Comments
Wire 1	\$ 250,000.00	12/27/2011 Wells Fargo
Wire 2	\$ 1,300,000.00	1/12/2012 Wells Fargo
Wire 3	\$ (1,450,000.00)	(1/20/2012 Trust Mark)
Wire 4	\$ 500,000.00	2/1/2012 Suntrust
Wire 5	\$ 300,000.00	2/22/2012 Wells Fargo
Wire 6	\$ -	-
Subtotal	\$ 850,000.00	
Totals	\$ 850,000.00	

Shipment Number

Shipment	Amount	Comments
Shipment 1	n/a	
Shipment 2	n/a	
Shipment 3	n/a	
Shipment 4	n/a	
Shipment 5	n/a	
Shipment 6	n/a	
Subtotal	\$ 850,000.00	
Totals	\$ 850,000.00	

Wire Investments Trans

Trans	Amount
MPS	\$ 883,000.00
Trust	\$ 3,000,000.00
F 1.0 P	\$ 250,000.00
Trans	\$ 4,773,000.00

All Shipments

Shipments	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

Trans	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

Trans	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

Trans	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

Trans	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

Trans	Amount
1	\$ 1,300,000.00
2	\$ 850,000.00
3	\$ 1,450,000.00
4	\$ 500,000.00
5	\$ 300,000.00
Subtotal	\$ 1,850,000.00
Totals	\$ 1,850,000.00

S 00112

11/23	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] /O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] TRN: [REDACTED]	\$ 250,000.00
12/1	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N/A/ [REDACTED] B/O: MARY PHILLIPA SLEDGE LOUISVILLE [REDACTED] REF: CHASE SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] BBI=7BNF/ATTN CASA LINDA BANKINGIMAD: [REDACTED]	\$ 250,000.00
12/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG/ [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	BBIMAD: [REDACTED]	\$ 500,000.00
12/5	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] BBI=7BNF/ATTN CASA LINDA BANKINGIMAD: [REDACTED]	\$ 250,000.00
12/5	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG/ [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	BBIMAD: [REDACTED]	\$ 750,000.00
12/21	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N/A/ [REDACTED] B/O: MARY PHILLIPA SLEDGE REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] BBI=7BNF/ATTN CASA LINDA BANKINGIMAD: [REDACTED]	\$ 100,000.00
12/21	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG/ [REDACTED] PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	BBIMAD: [REDACTED]	\$ 600,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/065300279 B/O: COW TENNESSEE 1 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] TRN: [REDACTED]	\$ 75,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] TRN: [REDACTED]	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE BANKINIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	BBIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE BANKINIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	BBIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIPA SLEDGE, DBA SLEDMEMPHIS, TN 38117-4010 REF: CHASE BANKINIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	BBIMAD: [REDACTED] RFB=O/B TRUSTMARK JA BBI=7BNF/REF CASA LINDA	\$ 55,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] BBI=FROM MARY PHILLIPA SLEDGE	\$ 70,000.00
1/9	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	BBIMAD: [REDACTED] BBI=7BNF/REF [REDACTED]	\$ 1,300,000.00
1/9		BBIMAD: [REDACTED]	\$ 4,300,000.00

EXHIBIT 9

Philapa and Entities Au Buy-Sell Transactions -Main Version- .xlsx

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usler.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions -Main Version- .xlsx
Date: Tue, Mar 6, 2012 3:20 am
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_-Main_Version-_.xlsx (31K)

On the PC, this should give you an idea of what I am attempting to do.

S 00121

Philip and Entities, Au Buy/Sell Transactions										
Wires for Au Investigation	Date of S in From	Amount Available for Investment	Amount Invested TBD per Shipment	Shipment Number	Amount Invested Estimate Subsequent Investments	Amount Invested Estimate Subsequent Investments	Invested Amounts of Investment	Estimated Amounts of Investment	Estimated Amounts of Investment	Estimated Amounts of Investment
MPS Personal Investments										
Wires										
Wire 1	\$ 250,000.00	11/21/2011	TrustMan	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 2	\$ 250,000.00	12/1/2011	1st Term	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 3	\$ 100,000.00	12/21/2011	1st Term	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 4	\$ 55,000.00	12/22/2011	Trust Man-II	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 5	\$ 75,000.00	12/22/2011	TrustMan	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 6	\$ 50,000.00	12/22/2011	TrustMan	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 7	\$ 30,000.00	12/22/2011	TrustMan	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 8	\$ 40,000.00	2/2/2012	1st Term Recd	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 9	\$ 10,000.00	2/9/2012	1st Term Recd	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 10	\$ (50,000.00)	2/9/2012	1st Term Recd							
Wire 11										
Wire 12										
Wire 13										
Subtotals										
Totals	\$ 830,000.00									
Shipment Number										
(TBD)										
Shipment 1	n/a	\$ 1,000,000.00	\$ 100,000.00	0.0	\$ 100,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 457,300.00
Shipment 2	n/a	\$ 4,000,000.00	\$ 1,200,000.00	0.0	\$ 1,200,000.00	\$ 400,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 793,123.00
Shipment 3	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 4	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 5	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 6	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Subtotals		\$ 3,117,500.00	\$ 300,200.00	0.0	\$ 300,200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,250,625.00
Totals										
MPS Total Investments										
Wires										
Wire 1	\$ 500,000.00	12/1/2011	JPM Chase	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 2	\$ 750,000.00	12/5/2011	JPM Chase	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 3	\$ 600,000.00	12/21/2011	JPM Chase	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 4	\$ 70,000.00	12/21/2011	Wells Fargo	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 5	\$ 500,000.00	1/13/2012	Wells Fargo	n/a	n/a	0.0	0.0	0.0	0.0	n/a
Wire 6	\$ 120,000.00	1/2/2012	Wells Fargo							
Wire 7	\$ 500,000.00	2/6/2012	Wells Fargo							
Wire 8	\$ (144,000.00)	2/20/2012	1st Term Recd							
Wire 9	\$ (124,000.00)	3/1/2012	1st Term Recd							
Wire 10	\$									
Subtotals										
Totals	\$ 2,985,000.00									
Shipment Number										
(TBD)										
Shipment 1	n/a	\$ 170,000.00	\$ 10,000.00	0.0	\$ 10,000.00	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 42,500.00
Shipment 2	n/a	\$ 2,712,500.00	\$ 2,712,500.00	0.0	\$ 2,712,500.00	\$ 1,400,000.00	\$ 1,400,000.00	\$ 0.00	\$ 0.00	\$ 406,875.00
Shipment 3	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 4	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 5	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a
Shipment 6	n/a	\$	\$	0.0	\$	\$	\$	\$	\$	n/a

S 00122

S 00123

11/23	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	[REDACTED]	B/O: MARY PHILLIPA SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA IMAD: [REDACTED]	\$ 250,000.00	\$ 00124
12/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE [REDACTED]	[REDACTED]	B/O: MARY PHILLIPA SLEDGE LOUISVILLE [REDACTED] REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	\$ 250,000.00	\$ 00124
12/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE [REDACTED]	[REDACTED]	PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	[REDACTED]	[REDACTED]	ORG: [REDACTED]	\$ 500,000.00	
12/5	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED]	[REDACTED]	B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	[REDACTED]	[REDACTED]	OBI=SCF REF: [REDACTED]	\$ 250,000.00	
12/5	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE [REDACTED]	[REDACTED]	PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	[REDACTED]	[REDACTED]	ORG: [REDACTED]	\$ 250,000.00	
12/21	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE [REDACTED]	[REDACTED]	B/O: MARY PHILLIPA SLEDGE REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC- BBIMAD: [REDACTED]	\$ 750,000.00	
12/21	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE [REDACTED]	[REDACTED]	PPW MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED]	[REDACTED]	[REDACTED]	ORG: [REDACTED]	\$ 750,000.00	
12/21	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	B/O: COW TENNESSEE 1 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 100,000.00	
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	PPW MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 600,000.00	
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	PPW MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 75,000.00	
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	PPW MARY PHILLIPA SLEDGE DBA TBD MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 50,000.00	
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	PPW MARY PHILLIPA SLEDGE DBA SLEDOMEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 50,000.00	
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/[REDACTED]	[REDACTED]	PPW MARY PHILLIPA SLEDGE DBA SLEDOMEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	RFB=O/B TRUSTMARK JA BBI=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 55,000.00	
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED]	[REDACTED]	M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	OBI=FROM MARY PHILLIPA SLEDGE BBIMAD: [REDACTED]	\$ 70,000.00	
1/9	FED WIRE CREDIT VIA: WELLS FARGO BANK/[REDACTED]	[REDACTED]	P SLEDGE ON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF=INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED]	[REDACTED]	[REDACTED]	OBI=SCF REF: [REDACTED]	\$ 1,300,000.00	
1/9	BBIMAD: [REDACTED]	[REDACTED]					\$ 4,300,000.00	

EXHIBIT 10

Phillipa and Entities Au Buy-Sell Transactions -Main Version- .xlsx

Page 1 of 1

From: Dr. Cleal Watts (Doc) <eam1@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Phillipa and Entities Au Buy-Sell Transactions -Main Version- .xlsx
Date: Mon, Apr 9, 2012 3:01 pm
Attachments: Phillipa_and_Entities_Au_Buy-Sell_Transactions_-Main_Version-_xlsx (40K)

Dear Phillipa,

With the money you have left in, here is what we are looking at doing. I will split shipment in to 3 runs (treating as 3 shipments). 1st is all for you to make this work better, other investors will be in with you in 2nd. and expenses will fall on 2nd run, maximizing returns. There may be some thing else but so far this will work.

1st spread sheet; flow of wires and investment

2nd spread sheet; wires and transfers

3rd spread sheet; investment calculator

must view on PC.

The shipment will be corrected and sent when they open again on Tue. I managed to get money sent on Easter Saturday. This will minimize any more delay.

Sincerely yours,
Doc

S 00021

Philips and Entities Au Buy/Sell Transactions												
	Wimco An Investments \$	Date of	\$ In Form	Amount Available for Investment	Amount Estimated TBD per Shipment	Amount Shipped	Amount Received	Management Fee	Opportunities for Investment	Estimated Returns		
WIPS Personnel Investments												
Wires												
Wire 1	\$ 250,000.00	11/23/2011	TrustMart	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 2	\$ 250,000.00	12/1/2011	1st Term	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 3	\$ 100,000.00	12/21/2011	1st Term	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 4	\$ 55,000.00	12/22/2011	Trust Mart-B	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 5	\$ 75,000.00	12/22/2011	TrustMart	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 6	\$ 50,000.00	12/22/2011	TrustMart	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 7	\$ 50,000.00	12/22/2011	TrustMart	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 8	\$ 40,000.00	2/2/2012	1st Term Bank	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 9	\$ 10,000.00	2/3/2012	1st Term Bank	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 10	\$ (50,000.00)	2/9/2012	1st Term Bank									
Wire 11												
Wire 12												
Wire 13	\$ _____											
Subtotal												
Totals	\$ 830,000.00											
Shipment Number												
				(TBD)								
Shipment 1	n/a			\$ 1,000,000.00	\$ 816,000.00	50%	\$ 215,000.00	n/a	n/a	\$ 457,500.00		
Shipment 2	n/a			\$ 2,000,000.00	\$ 1,237,500.00	50%	\$ 316,250.00	n/a	n/a	\$ 493,125.00		
Shipment 3	n/a			\$ 1,700,000.00	\$ 1,350,000.00	50%	\$ 340,000.00	n/a	n/a	\$ 350,000.00		
Shipment 4	n/a			\$ -	\$ -	n/a	\$ -	n/a	n/a	\$ -		
Shipment 5	n/a			\$ -	\$ -	n/a	\$ -	n/a	n/a	\$ -		
Shipment 6	n/a			\$ -	\$ -	n/a	\$ -	n/a	n/a	\$ -		
Subtotals										\$ 1,200,625.00		
Totals (Interim Earnings Added)												
										\$ 1,830,625.00		
WIPS Trust Investments												
Wires												
Wire 1	\$ 300,000.00	12/1/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 2	\$ 750,000.00	12/1/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 3	\$ 600,000.00	12/21/2011	JPM Chase	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 4	\$ 70,000.00	12/23/2011	Wells Fargo	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 5	\$ 500,000.00	1/13/2012	Wells Fargo	n/a	n/a	n/a	n/a	n/a	n/a	n/a		
Wire 6	\$ 120,000.00	2/2/2012	Wells Fargo									
Wire 7	\$ 300,000.00	2/6/2012	Wells Fargo									
Wire 8	\$ (30,000.00)	2/20/2012	1st Term Bank									
Wire 9	\$ (25,000.00)	3/1/2012	1st Term Bank									
Wire 10	\$ (40,000.00)	3/8/2012	1st Term Bank									
Ledger Entry	\$ (50,000.00)	3/9/2012	Chase									
Wire 11	\$ (350,000.00)	3/12/2012	TRUSTMARK									
Move from FLP	\$ 285,000.00	3/12/2012	Transfer FLP									
Wire 12	\$ (250,000.00)	3/12/2012	BoA									
Ledger Entry	\$ (50,000.00)	3/13/2012	Tran Chase									
Wire 13	\$ (450,000.00)	3/26/2012	BoA									
Wire 14	\$ (60,000.00)	3/29/2012	1st Term Bank									
Wire 15	\$ (25,000.00)	3/29/2012	1st Term Bank									

For Listed For Examples Only
Online Investment Available for Each by Shipment

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\$ 200,000.00	12/20/2011	Wells Fargo	rlA	rlA	rlA	rlA
\$ 1,300,000.00	1/12/2012	Wells Fargo	rlA	rlA	rlA	rlA
\$ (1,400,000.00)	1/20/2012	First Natl Bank	rlA	rlA	rlA	rlA
\$ 500,000.00	2/1/2012	Bank of America	rlA	rlA	rlA	rlA
\$ 100,000.00	2/2/2012	Wells Fargo	rlA	rlA	rlA	rlA
\$ 192,500.00	2/21/2012	Union Bank	rlA	rlA	rlA	rlA
\$ (40,000.00)	3/15/2012	BoA				
\$ 1265,000.00	3/12/2012	Family Trust				

प्रतिवार्षिक निपटन ।

Wire Investments, Ltd.

<u>All Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>
\$ 1,417,500.00	\$ 1,457,150.00	\$ 139,174.00	\$ -	\$ 1,602,150.00	\$ 1,621,715.00
\$ 812,200.00	\$ 203,720.00	\$ 119,174.00	\$ -	\$ -	\$ 1,421,715.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 4,700,000.00	\$ 1,450,000.00	\$ -	\$ -	\$ -	\$ 1,750,000.00

<u>All Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>	<u>Statement</u>
\$ 1,417,500.00	\$ 1,457,150.00	\$ 139,174.00	\$ -	\$ 1,694,250.00	\$ 1,694,250.00
\$ 812,200.00	\$ 203,720.00	\$ 119,174.00	\$ -	\$ 1,027,715.00	\$ 1,027,715.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 4,700,000.00	\$ 1,950,000.00	\$ -	\$ -	\$ 1,750,000.00	\$ 1,750,000.00

S 00024

11/23	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK [REDACTED] B/O: MARY PHILLIP A SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE TRN: [REDACTED] NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA IMAD: [REDACTED]	\$ 250,000.00
12/1	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/ [REDACTED] B/O: MARY PHILLIP A SLEDGE LOUISVILLE [REDACTED] REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA IMAD: [REDACTED]	\$ 250,000.00
22/1	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] BPO MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED] BBR=BNF/ATTN: CASA LINDA BANKING IMAD: [REDACTED]	\$ 500,000.00
12/5	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=BNF/ATTN: CASA LINDA BANKING IMAD: [REDACTED]	\$ 250,000.00
12/5	BOOK TRANSFER B/O: INTERNAL ACCOUNTS PROCESSING GNEWARK DE 19713- ORG: [REDACTED] BPO MARY JANE PIDGEON SLEDGE TRUST TRN: [REDACTED] BBR=BNF/ATTN: CASA LINDA BANKING IMAD: [REDACTED]	\$ 500,000.00
12/5	FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/ [REDACTED] B/O: MARY PHILLIP A SLEDGE REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] BBR=BNF/ATTN: CASA LINDA BANKING BRANCH H/INDICO SYSTEM RESOURCES IMAD: [REDACTED]	\$ 750,000.00
12/21	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: COM TENNESSEE 1 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/BO PIDGEON SLEDGE FAMIMAD: [REDACTED] FRN: [REDACTED]	\$ 100,000.00
22/1	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIP A SLEDGE DBA TBO MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 50,000.00
22/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIP A SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIP A SLEDGE MEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 50,000.00
12/22	FED WIRE CREDIT VIA: TRUSTMARK NATIONAL BANK/ [REDACTED] B/O: MARY PHILLIP A SLEDGE, DBA SLEDMEMPHIS, TN 38117-4010 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 55,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 70,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 1,300,000.00
12/23	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] B/O: M SLEDGE + P SLEDGE TTEE MARY DE CV MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS, TX 752184001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKIMAD: [REDACTED]	\$ 500,000.00
1/13	FEDWIRE DEBIT VIA: TRUSTMARK JACKSON/ [REDACTED] A/C SLEDGE MEDIA, LLC IMAD: [REDACTED]	\$ (1,500,000.00)
1/20	BOOK TRANSFER CREDIT B/O: SUNTRUST BANK BENE-D BY FED ORLANDO FL 32888-6213 ORG/NEWSOUTH SPECIAL EQUITIES, LP401 COMMERC ST. 2ND FL OG8: ABA/ [REDACTED] BBR=BNF/REF CASA LINDA BANKING IMAD: [REDACTED]	\$ 500,000.00
2/1	FED WIRE CREDIT VIA: WELLS FARGO BANK/ [REDACTED] BPO MARY JANE PIDGEON SLEDGE FAMILY LTD PARTOVE MEMPHIS TN 38117 REF: CHASE NYC/CTR/BNF-INDICO SYSTEM RESOURCES, INC DALLAS TX 75218-4001/AC-[REDACTED] RFB=O/B TRUSTMARK JA BBB=BNF/REF CASA LINDA BANKING IMAD: [REDACTED]	\$ 300,000.00
2/2		

<u>Specific Shipments</u>	<u>Estimated X #'s</u>
Shipment Kgs. (Before Refining)	714.0
Gold % Pure	95%
Gold Toz. Pure (Refined)	21807.84
Spot Price of Gold (At Time of Refining)	\$ 1,614.20
Gross Cash Value Refined	\$ 35,202,207.47
Gross Cash Value (after Selling)	\$ 34,850,185.39
Gross Cash Value/Kg (after Selling)	\$ 48,809.78
Total Investment Opportunity for Shipment	\$ 7,040,441.49
Investment Opportunity for Shipment Taken	\$ 2,300,000.00
Investment Opportunity for Shipment Available	\$ 4,740,441.49
Investor \$ Invested/Shipment (To Nearest \$10K)	\$ 4,700,000.00
Gross % Discount of Au to Inv	20%
% Cost of Shipment (Est. 11-14%)	14%
% Net to Inv of Shipment (Est. 6-9%)	6%
\$ Value of Au Reserved Per Inv \$1	\$ 5.00
Total \$ Value of Au Reserved For Inv	\$ 23,500,000.00
\$ Cost of Total Au Reserved For Inv	\$ 18,800,000.00
Total Au Toz. Reserved For Inv	14558.295 Toz.
Investors Total Est % Profit per \$1 Invested	30%
Investors \$ Profit For Total Investment	\$ 1,110,000.00
A) Total \$ return to Investors (PI in Cash)	\$ 6,110,000.00
B) Total Au Toz if Bullion Taken (PI in Au)	3785.16 Toz.
OR	
Receive (X) Toz. Au (PI + Up to Reserved Toz.)	.000 Toz.
& Balance Due Investor in Cash (-\$ If Over PI)	\$ 6,110,000.00

<u>Ledger</u>
<u>Estimated #'s</u>
<u>TBD #'s by Investor</u>
<u>INFO</u>
<u>Return & Balance</u>
<u>Reserved Au #'s</u>
<u>Calculated Results</u>

S 0026

EXHIBIT 11

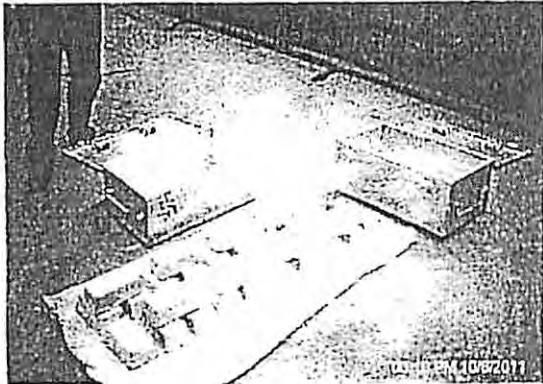
Au offering

Page 1 of 1

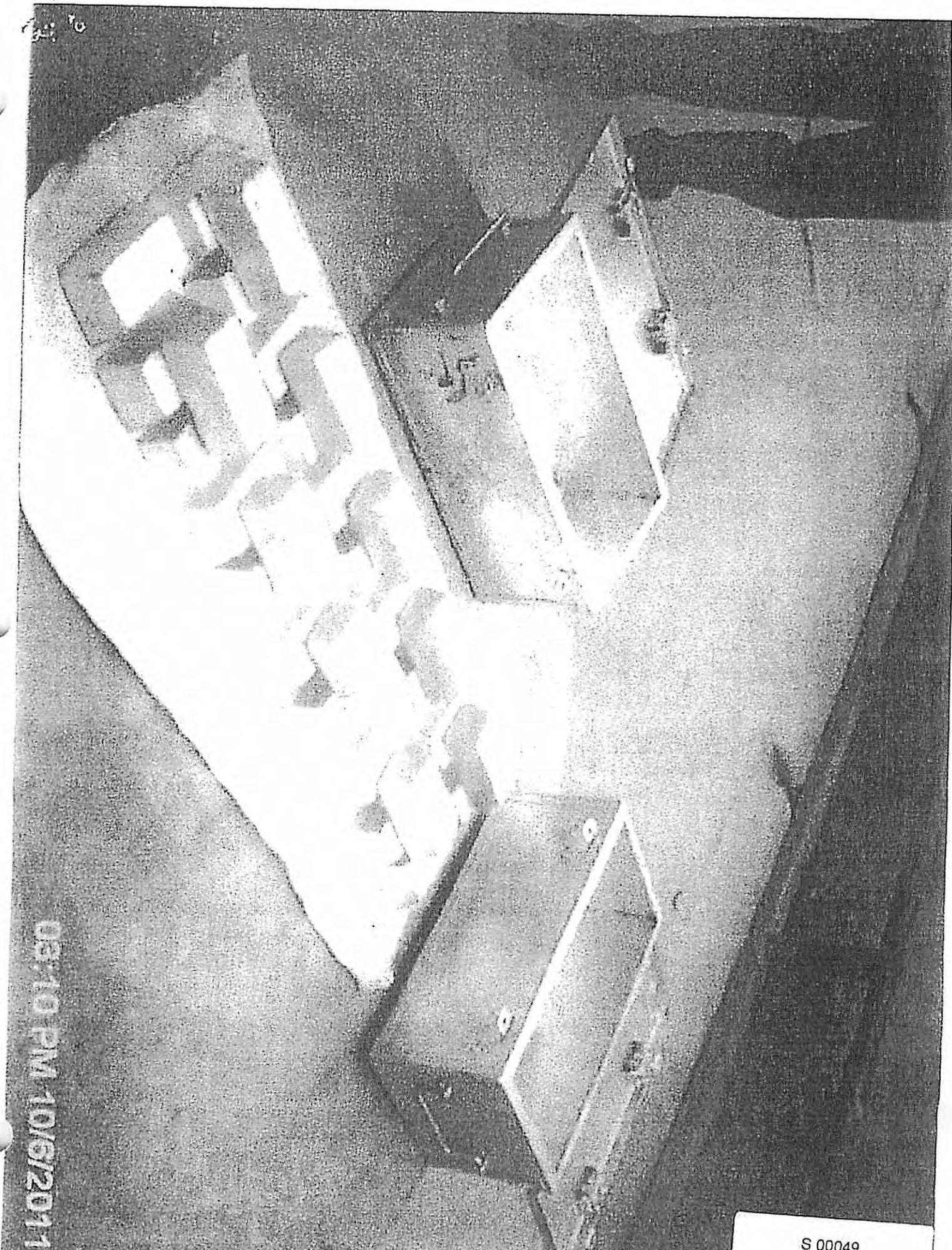
From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Au offering
Date: Tue, Jun 5, 2012 10:27 pm
Attachments: pic(475).jpg (401K)

This was offered today because they can not get it done. And we now have the reputation for doing what others can't. It is 3 metric tones in Ghana now.

1 Attached Images



S 00048



S 00049

By the way, each of those bricks weigh 100Kgs.

From: Dr. Cleal Watts (Doc) <seanl@usler.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: By the way, each of those bricks weigh 100Kgs.
Date: Tue, Jun 5, 2012 10:38 pm

S 00050

EXHIBIT 12

Fwd: DOCUMENTS ATTACHED

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: undisclosed-recipients;;
Subject: Fwd: DOCUMENTS ATTACHED
Date: Fri, Jun 8, 2012 12:46 pm
Attachments: graphic3.jpg (288K)

DEAR SIR,
I AM SENDING YOU BY ATTACHMENT GHANA PRESS REPORT ABOUT THE COURT
PROCEEDINGS YESTERDAY.
I WILL KEEP YOU INFORMED ON ALL PROCEEDINGS FROM THE COURT.
KIND REGARDS,
DOCTOR P

1 Attached Images



S 00128



By Stephen Zourne
Actor
Three simple Good Friends that
have been delighted, supported created & an
Actor's Craft High Court.
The accessible persons, Clinic
Mammography Academic At Jacoby Nyschabba
and Mammography Department all members were
challenged with five counts of negligent practice
and Mammography Department all members were
alleged to be guilty to the practice of medicine
clingers and were remanded into police
custody and arrested by police
processors to the court of India's Justice.

By Stephen Zourne

Gold Fraudsters Passport Geased

UNIVERSITY OF TORONTO LIBRARIES

Workers Pay In Danger

Independent Newspaper

GUIDE

EXHIBIT 13

Fwd: PRESS DOCUMENTS ATTACHED

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: undisclosed-recipients;
Subject: Fwd: PRESS DOCUMENTS ATTACHED
Date: Sat, Jun 9, 2012 12:22 pm
Attachments: graphic_inside_page.jpg (202K)

DEAR SIR,
I AM FORWARDING YOU THE PRESS REPORT FROM TODAY'S NEWS PAPER.
KIND REGARDS.
DR.PATRICK KOROMA.

1 Attached Images



S 00130

Fwd: RE. COURT PROCEEDINGS REPORT

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: undisclosed-recipients;
Subject: Fwd: RE. COURT PROCEEDINGS REPORT
Date: Tue, Jun 12, 2012 12:43 pm
Attachments: daily_graphic.jpg (236K)

Now I can finish up. Copy of front cover of the newspaper referring to the court out come, of these guys trying to thwart us.

Doc

DEAR SIR,
I AM FORWARDING YOU THE COURT PROCEEDINGS OF YESTERDAYS AT TODAYS NEWSPAPER.

REGARDS,

DR. PATRICK KOROMA

1 Attached Images



S 00132

Daily Graphic

NO. 18845. TUESDAY, JUNE 12, 2012. PRICE: ONE 50

IFT Training for physically disabled

**GOLD
FRAUDSTERS
JAILED FOR
3 YEARS EACH**

Story By Mary Annana
Ages 4-8

AN ACCRA CIRCUIT COURT HAS JAILED THE GOLDFRAUDSTERS FOR 3 YEARS EACH.

The accused persons, Mamadou Konakwo, Amadou Nyadde and Mohamed Haroun acted for illegal. The accused persons who denied the charges that they wanted to claim 714 KG Gold Corporation originated from Stern Lavor that belongs to Chief Alimamy Karava showed no sign of remorse. The gold which is presently with the Ghana customs is now free to be shipped to Dallas Texas that intended to be shipped to Dr. Omid Wana III 725 Forest Hills Blvd. Dallas Texas 75218 - 401 USA centre through A.F. Wana International Airport Bermuda destination Dallas Texas were released as Ghana customs issued a high court order from Ghana.

The court, preceded over by Mr. Francis Oberfield the accused persons that this witness should act as a warning to other bad burglars. The prosecutor Mr. Peter Salvi summed up the case finally telling these 3 accused persons lessons have been learned by others.

An initial view of two different societies at different ages as a result of their initial positions with regard to the code.

MAYHEM IN HOME TWO PERSONS KILLED

Story: Tim Branscome, Napa

Two persons are reported to have been thus slain in Halabja, while an unspecified number sustained injuries, during reprisal attacks between members of the Zazga community, on the one hand, and residents of the town, on the other, earlier yesterday.

and policies of the Permanent Commission. Over the last two decades, the Permanent Commission has been instrumental in the development of the Organization. The permanent Commission is a body of experts and scholars from around the world.

A number of the visual changes were also reported to have been experienced by the respondents.

The review of the three quality models indicated, with a slight revision, the following areas in which quality could be tested by using the Nordic Basic Functionality Model or similar:

And the next day was the Sabbath day.—Exodus 20:8.

As a result of the above, the 1990 National Assessment was unable to measure and track Americans' efforts to and interest in

• Continued on Page 3

• 400 •

Fwd: Fw: FINAL COURT NOTICE

Page 1 of 2

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: undisclosed-recipients;
Subject: Fwd: Fw: FINAL COURT NOTICE
Date: Thu, Jun 14, 2012 2:19 pm
Attachments: FINAL_NOTICE.jpg (880K)

----- Original Message -----

Subject: Fw: FINAL COURT NOTICE
Date: Thu, 14 Jun 2012 11:43:07 -0700 (PDT)
From: Peter Koroma <gemproductsld@yahoo.com>
To: sami@usisr.com
CC: sekouconde200@yahoo.com

DEAR SIR,
I AM FORWARDING YOU FINAL COURT NOTICE GIVEN TO ME TODAY
PLEASE, BE REST ASSURED THAT EVERYTHING WILL BE FINISHED ON MONDAY
I HAVE ALREADY DISCUSSED THE FLIGHT TRANSIT CHANGES.
KIND REGARDS
DR. PATRICK KOROMA

— On Wed, 6/13/12, Peter Koroma <gemproductsld@yahoo.com> wrote:

From: Peter Koroma <gemproductsld@yahoo.com>
Subject: COURT ADJOURN NOTIFICATION
To: "Dr Cleal Watt" <sami@usisr.com>
Cc: "Sekou Conde" <sekouconde200@yahoo.com>
Date: Wednesday, June 13, 2012, 10:26 PM

DEAR SIRS,

I AM SENDING YOU BY ATTACHMENT THE COURT ADJOURN NOTIFICATION.
PLEASE BE REST ASSURED THAT ON MONDAY EVERYTHING WILL BE FINISHED.

KIND REGARDS
DR. PATRICK KOROMA

1 Attached Images

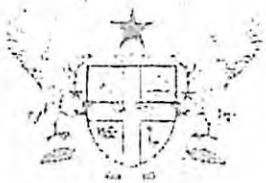
S 00052

Fwd: Fw: FINAL COURT NOTICE

Page 2 of 2



S 00053



REPUBLIC OF GHANA
JUDICIAL SERVICE
P. O. BOX 119
ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINANT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA, WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE COURT PROCEEDINGS.

THE APPEAL COURT HAVE ADJOURN THE COURT HEARING TILL MONDAY 18TH AT 9:30AM AND THE COURT WILL GIVE FINAL JUDGEMENT.

DATED THIS 14TH DAY OF JUNE, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP, SIGNATURE OF THE NOTARY PUBLIC ONLY AND
NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE
HIGH COURT OF JUSTICE THIS 14TH DAY OF
JUNE IN THE YEAR OF OUR LORD
TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

FINAL COURT
REMINDER

14 DAY OF JUNE 2012

S 00054

Fwd: Fw: DOCUMENTS ATTACHED

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Fwd: Fw: DOCUMENTS ATTACHED
Date: Sat, Jun 23, 2012 7:31 pm
Attachments: saturday_graphic.jpg (623K)

DEAR SIRS,

I AM FORWARDING YOU BY ATTACHMENT SATURDAY GRAPHIC NEWS PAPER THAT CONTAIN FRIDAY COURT PROCEEDINGS,

REGARDS,

DR. K

1 Attached Images



S 00136

S 00137

6 AFRICA/WORLD

Daily Graphic, Saturday, June 23, 2012.

Paraguay's President impeached

PARAGUAYAN lawmakers voted to impeach President Fernando Lugo for his role in a deadly clash involving landless farmers, and announced that the former Roman Catholic bishop's trial would begin in the Senate.

Lugo, who was elected four years ago on promises that he would help the South American country's poor, went on national television to dismiss rumors that he would resign, and vowed to face the trial "with all its consequences."

The lower house voted 76-1 on Thursday to impeach the president. Hours later, the Senate announced that it would begin his trial on Friday.

In Paraguay, a poor, landlocked country with a history of political instability, the vote prompted frightened residents in the capital, Asuncion, to shutter businesses and pull children out of schools. Hospitals were put on alert, freeing up beds in case of possible violence.

Paraguayans were unnerved by the possibility that the looming showdown in the opposition-controlled Senate could spark violent street protests such as those that followed the March 1999 assassination of Vice President Luis Maria Argana.

continue on page 10

SUPREME COURT FOLD FRAUDSTERS CASE APPEAL ARDJUN

Story: Mary Kumi

At the last supreme court hearing in the matter between Chief Alimamy Kamara and the 3 jailed complements, Mamadou Kondewa, Joseph Nyadebo and Mohammed Haruna which was adjourned till Monday 25th June 2012, has brought to light that the 3 jailed complements were just misleading the court. Their lawyers made a request that the product been returned to the country of origin but was rejected by Chief Alimamy Kamara lawyer.

After hearing from both sides the preceding judge adjourned the matter till Monday 25th June.



* Boko Haram leaders

US designates Boko Haram leaders as terrorists

THREE leaders of Nigeria's Boko Haram Islamist group have been designated as terrorists by the US state department.

Abubakar Shekau leads the militant group, while Abubakar Adam Kadambu and Khalid el-Bawasi are thought to have ties with a branch of al-Qaeda.

The move means any assets belonging to the men in the US will be frozen, and contact with US citizens banned.

Boko Haram has said it carried out a number of attacks against churches and other establishments since 2009.

More than 640 people have died in the country so far in 2012 in attacks blamed on the group.

The move was likely to have little effect on the three men.

Boko Haram carried out a series of attacks against churches on Sunday, sparking a wave

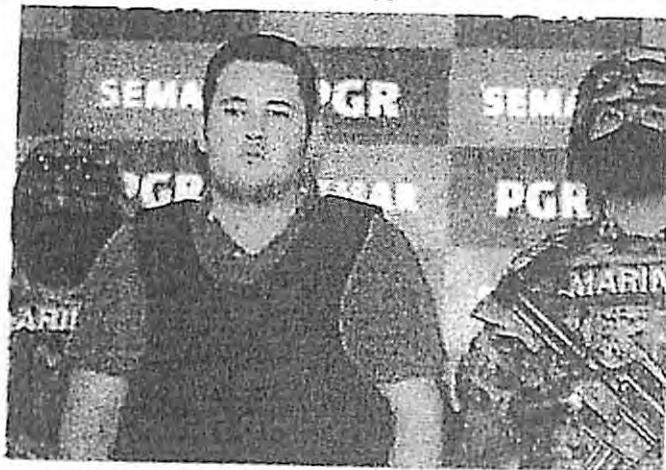
of sectarian reprisals.

Gun battles also broke out in Damaturu after attacks by the group against security forces.

Boko Haram, whose name means "Western education is a sacrifice", in the Hausa language, is based in the predominantly Muslim north of Nigeria.

The south of the oil-rich country is mostly Christian.—BBC

Mexican police arrest drug baron's son



* Jesus Alfredo Guzman Salazar

MEXICAN troops have arrested the son of the country's most-wanted drug suspect, Joaquin "El Chapo" Guzman.

Jesus Alfredo Guzman Salazar was arrested, with another person, in central Jalisco state in an operation by marines in the city of Zapopan.

His father is the boss of the powerful Sinaloa cartel.

"El Chapo", or "Shorty", Guzman has been in hiding ever since he escaped from prison in 2001. Jesus Guzman and the other detainees, Kevin Beltran Rios, also accused of belonging to the Sinaloa cartel, were transferred to Mexico City, and paraded in front of the media.

A spokesman for the Mexican Navy, Jose Luis Vergara, said Jesus Guzman - known as "El Gordito", or "The Fat One" - was a growing force within the organization.

"He controlled most of the Sinaloa cartel's illegal drug trade between Mexico and the United States," he said.

Mr Vergara said Jesus Guzman also managed most of his father's properties. "El Chapo" Guzman appears on Forbes magazine's world billionaires list.

Joaquin "El Chapo" Guzman escaped from prison in 2001.

Experts say the Mexican authorities seem to be trying to hurt Guzman by targeting his family.

The same tactic was employed by the

Columbian army to get to the notorious drug baron, Pablo Escobar.

Jesus Guzman Salazar, 26, was indicted on drug trafficking charges in the US state of Illinois in 2009.

Earlier this month, the US treasury department imposed financial sanctions on him and his mother, Maria Alejandrina Salazar.

Last month, two other sons of Joaquin Guzman, Ivan and Ovidio, were also targeted by the treasury department. The measure means US citizens are not allowed to do business with them.

It is unclear whether Jesus Guzman Salazar will be tried in Mexico or extradited to the US.

With presidential elections due in Mexico on July 1, President Felipe Calderon's war on drugs will be under scrutiny.

More than 55,000 people have died in Mexico in drug-related violence since he declared war on the cartels.

"El Chapo" was jailed in 1993, but escaped from his maximum-security prison in a sturdy basket eight years later.

He heads the Sinaloa cartel, which controls much of the flow of cocaine, marijuana and methamphetamine to the United States.

The US state department has offered a reward of up to \$5 million (£3.2m) for information leading to his arrest.—AP

Fwd: HIGH COURT CASE ADJOURNED

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>

To: undisclosed-recipients;

Subject: Fwd: HIGH COURT CASE ADJOURNED

Date: Wed, Jun 27, 2012 12:59 am

Attachments: tuesday_graphic.jpg (1320K)

DEAR SIR,

AM FORWARDING YOU THE LAST COURT CASE PRINTED AT TODAY'S NEWS PAPER.
BEST REGARDS.

DR. K.

1 Attached Images



S 00134

S 00135

Tuesday June 26 2012

JIDE PAGE 17

Crime And Justice

Machomen Attack
AdankwameFROM THE Joe Awuah
J. K. Mala

SEVERAL INNOCENT people in the Adankwame district in the Ashanti region have been wounded by some macho men who are said to be raiding the area recently.

Most of the victims of these macho men are people who are loyal to Nam Kyankwartey, who claims to be the Asantehene (Chieftaincy) of the Asante people of the Brong-Ahafo and the Asante Asantehene of the Oumfuo.

Regarding the incident, *DAILY GUIDE* Nana Nsiah alleged that one Madam Adama Ayemaa, whom she had contacted and Justice Wilson the Asantehene's adviser was sponsoring the hoodlums to attack his supporters with many provocations.

He disclosed that the Adankwame lands dispute dated back to several decades, however, it was only recently that the rightful owner of the Adankwame lands when the master was brought before the late Oumfuo Okoku Ware I in 1988.

According to him, his opponents, who were defeated losers, were not content with the Asantehene's ruling so they (enslaved) to challenge the material of the Mankessim Palace.

Nana Nsiah noted that instead of waiting for Oumfuo to rule on the matter, his opponents chose to engage macho men to terrorize him and his loyalists.

He alleged that innocent people who had done no wrong had been butchered by these macho men who are led by one CD; however, all ef-

orts being made to get these men arrested had proved futile.

Nana Nsiah noted that while causing several injuries to people, including women, the macho men had also caused massive destruction to properties, running into several billions of old Ghana cedis.

He claimed that his factory and houses belonging to him and most of his loyalists in the area had been burnt down by the gangsters but nothing had been done to the perpetrators.

Nana Nsiah also alleged that the macho men forcibly took over his 140 acre orange farm about two years ago and had been selling the farm's produce to enrich themselves.

He has however appealed to government to let the law prevail, noting that despite his numerous reports

GOLD FRAUDSTERS
CASE ADJOURNED

By Awuah Malana

At the supreme high court hearing yesterday in the case between Chief Allamany Kamara and the 3 gold fraudsters, Namanday Kondeira, Joseph Nyimelieh and Mohammed Haruna, the preceding judge requested the court should proceed with facts and not misleading information that will delay the court's proceeding.

The lawyers for the complainants who have been jailed already argued that their clients have been giving high court jail sentences that they do not deserve. They also asked that the product be returned to its country of origin.

The lawyer representing the owner of the Gold Chief Allamany Kamara argued that since the complainants have been jailed there is no need for a request that product be returned to the country of origin.

Arguments between the lawyer of the complainants and the owner of the gold went on till the Supreme Court Judge adjourned the case for final court hearing set to Wednesday 27 June.

Theives Disorganise
Citi FM's Richard Sky

By Ayudo Mithama

ARMED ROBBERS have broken into the private car of Citi FM's Parliamentary Correspondent, Richard Dala Sky, stealing his valuable items.

The thieves stole several items including a Sony laptop, a digital Sony recorder, an iPod, digital cameras, a camera, cheque books, very important personal and official documents and other valuable items.

The incident occurred in broad daylight within the premises of Parliament House

in Accra, Wednesday June 19, 2012.

Officers of security in Parliament have been given great concern to lawmakers. There have been sporadic incidences of burglary in the House.

Richard Sky told *DAILY GUIDE* in an interview that the thieves broke the back glass of his car through which they stole his items.

He has appealed that anyone with information about the stolen items should report to the nearest police station or call on mobile phone number 0244476308.



Richard Sky

Police Probe 75-Year Old Grandma

By Charles Takyi
Bordu

ESTHER TACKIE, a 75-year-old woman is currently being held and investigated by the police at Kotie Bus for the alleged murder of her 8-month granddaughter.

Two residents at a refuse dump near the famous Tuesday market in Kotie Gonio, a suburb of Accra, accused and handed her over to the police on Thursday evening around 11pm.

Greater Accra Regional Public Relations Officer of the Ghana Police Service, Deputy Superintendent of Police (DSP) Freeman Tettey, who confirmed the incident to *DAILY GUIDE*, said the young men accused the old lady of approaching the refuse dump around 10.45pm with a basket in hand.

Asked whether the child died or was killed another (she had to unrave), he said:

"The basket, according to him, was really covered like food being sent to a patient in hospital."

But DSP Tettey said the old woman's body language made the refuse dump attendants, who have been identified as workers of waste management company Zoomie Ghana Limited, suspicious and therefore demanded to see the contents of the basket.

Upon enquiry, they were said to have discovered the lifeless body of a baby believed to be about 8 months old in a green overall and encased in a polythene bag. They therefore urged the old woman to the Kotie Bus police station where upon interrogation, admitted she was going to kill the baby in the refuse dump.

The old lady was also said to have admitted that the dead baby was her grandchild, her son Osei's child. The old lady seemed to have given two conflicting accounts to the police about the baby.

A provisional charge of murder has since been slapped on the old woman until proven otherwise.

The police have started searching for the father and mother of the dead baby. A lady whose name was only given as Betty.

The body of baby has since been deposited at the morgue of the Kotie Bus teaching Hospital pending autopsy whilst the police have started investigating the case.



The basket which contained the baby

Flaworu Gets 7 Years For Defilement

FROM Durraa Daboh Teme

THE FCT Circuit Court has sentenced over 20-year-old Lawrence Flaworu to seven years in prison without labour for defiling a 12-year-old pupil of Webster High School.

The accused, who is now being convicted, was arrested in 2009 and brought before the court but pleaded not guilty. However, the court found him guilty of the offence after investigations and sentenced him as such.

Bringing the court, the prosecutor Inspector Samuel Doku told the court that on November 13, 2009 at about 11.30pm both the victim and the complainant were sleeping on the verandah when the victim suddenly disappeared.

The complainant according to the prosecutor, who was wondering where the victim had gone, shouted her name. However, to the sur-

prise of the complainant, the victim responded from the complete room and came out.

When he was asked what he was doing in the room with the complainant, the victim told the complainant that Lawrence forcefully had sexual intercourse with her.

The prosecutor further told the court that the complainant quickly confronted Lawrence about what the victim had told her and he denied the offence. The complainant then called in her brother and sent the convict to the police station and made a report where he was arrested and detained for investigation.

According to the prosecutor, a police medical report was issued in the complainant's favour to the hospital for examination and treatment. He added that the medical officer's report indicated that the victim's hymen had been broken. The report also revealed that the victim was bleeding and discharging some fluid in her vagina.

The convict was therefore put before the court after police investigations and the court sentenced him to seven years after its proceedings.

extension to Fri.

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: extension to Fri.
Date: Thu, Jul 5, 2012 1:58 am
Attachments: REF_(2)_(1).jpg (821K)

DEAR SIRS.

I AM SENDING YOU BY ATTACHMENT NOTIFICATION OF COURT PROCEEDING TO FRIDAY MORNING.

THANKS FOR YOUR CORPORATION.

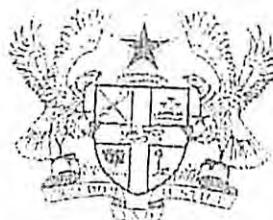
KIND REGARDS.

DR. K

1 Attached Images



S 00080



REPUBLIC OF GHANA
JUDICIAL SERVICE
P. O. BOX 119
ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINANT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA, WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE COURT PROCEEDINGS. THE HIGH COURT JUDGE WHO IS PRECIDIING THE HIGH COURT APPEAL MATTER INVOLVED IN AN ACCIDENT THIS MORNING WHEN COMING TO COURT. BECAUSE OF THE ACCIDENT THE MATTER WAS ADJOURNED TO WEDNESDAY 4TH JULY, 2012 TO ENABLE THE HIGH COURT JUDGE RECOVER FULLY FROM THE MINOR INJURIES HE RECEIVED.

UNFORTUNATELY THE COURT JUDGE WAS NOT AVAILABLE AT THE COURT PROCEEDINGS BECAUSE OF INJURIES HE RECEIVED.

THE APPEAL COURT IS INVITING BOTH COMPLAINANT AND THE ACCUSED TO APPEAR BEFORE THE HIGH COURT ON FRIDAY MORNING FOR FINAL HEARING.

DATED THIS 4 TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP, SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE
HIGH COURT OF JUSTICE THIS 4TH DAY OF
JULY, IN THE YEAR OF OUR LORD
TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

Fwd: RE;SUPREME COURT CONCLUSION FEES

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sam1@usier.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Fwd: RE;SUPREME COURT CONCLUSION FEES
Date: Thu, Jul 5, 2012 2:00 am
Attachments: Supreme_Court_2.jpg (345K)

DEAR SIR,

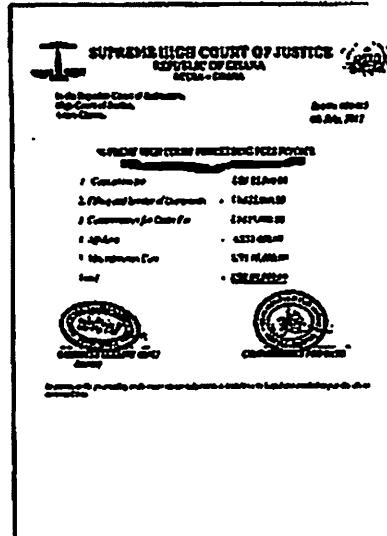
I AM FORWARDING YOU SUPREME COURT CONCLUSION FEES

**AS THIS IS THE LAST COST FEES IT IS IMPERATIVE THAT THE COST BE PAID TOMORROW TO
ENABLE THE COURT PROCEEDINGS COMES TO AN END.**

KIND REGARDS,

DR. K

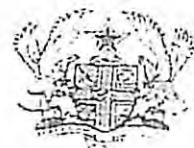
1 Attached Images



S 00082



SUPREME HIGH COURT OF JUSTICE
REPUBLIC OF GHANA
ACCRA - GHANA



In the Superior Court of Judicature,
High Court of Justice,
Accra-Ghana.

Suit No: 028-012
4th July, 2012

SUPREME HIGH COURT PROCEEDING FEES INVOICE

1. Conclusion fee	US\$ 35,000.00
2. Filing and Service of Documents	- US\$25,000.00
3. Commissioner for Oaths Fee	- US\$15,000.00
4. Affidavit	- US\$5,000.00
5. Miscellaneous Cost	- US\$ 10,000.00
<i>Total</i>	<u>US\$ 90,000.00</u>



BARRISTER COLLINS ADJEI
Attorney



All parties to the proceeding in the court whose judgement is sought to be heard are entitled to pay the above mentioned fees.

Fwd: Fw: DOCUMENTS ATTACHED

Page 1 of 1

From: Dr. Cleal Walls (Doc) <sami@usisr.com>
To: undisclosed-recipients:;
Subject: Fwd: Fw: DOCUMENTS ATTACHED
Date: Sat, Jul 7, 2012 10:14 am
Attachments: saturday_graphic.jpg (575K)

Gold Fraudsters case closed, we finely finished and Won, now back to shipping.

Doc

DEAR SIRS,

I AM FORWARDING YOU PRESS REPORT ABOUT THE COURT MATTER

REGARDS.
DR. K

1 Attached Images



S 00138

EXHIBIT 14

Fwd: Re: flight request

Page 1 of 1

From: Dr. Cleal Watts (Doc) <seam1@uvalsr.com>
To: MPS-BillPr <mpsfazzman@aol.com>
Subject: Fwd: Re: flight request
Date: Wed, Jul 11, 2012 3:38 am

DEAR SIR,

I HAVE ALREADY CONTACTED THE AIR LINE REPRESENTATIVE AND THEY HAVE INFORMED ME THAT THE CARGO FLIGHT WILL LEAVE FOR DALLAS TEXAS TOMORROW AT 8:00PM ARRIVING AT DALLAS AT 7:00AM EN-ROUTE THROUGH ANTIGUA AIRPORT.

THANKS FOR YOUR CO-OPERATION.

BEST REGARDS

DR. K

Dr K,

If at all possible it would great if the flight could get in to Dallas in the early Am on Thursday this would give me enough time to start my proses on the gold other wise I have to start on Monday, I can only work during the work week.

the flight will probably be 14 hours with an additional 2 hours for fueling in Antigua minus the time difference of 5 hours this leaves 11hours time wise. So if you left at 9:00 PM you would arrive here in Dallas at 8:00AM. So if you can leave as soon as possible so you can arrive in Dallas early on Thursday that will give me time to get started this week instead of having to wait till next Mon to start. The earlier the better, I do not know when Antigua 's airport opens for fueling but if you arrive there just before they can fuel you up you can get here quicker. This probably will Determine your flight plan and when you can leave Accra and ultimately arrive in Dallas.

Doc

S 00091

EXHIBIT 15

Fwd: Fw: New request

Page 1 of 2

From: Dr. Cleal Watts (Doc) <camj@uclsr.com>
To: MPS-BIIFr <mpsjazzman@aol.com>
Subject: Fwd: Fw: New request
Date: Mon, Jul 23, 2012 2:21 am
Attachments: NEWREQUEST.jpg (988K)

----- Original Message -----

Subject: Fw: New request
Date: Fri, 20 Jul 2012 13:29:23 -0700 (PDT)

DEAR SIRS,
I AM SENDEING YOU BY ATTACHMENT NEW CHANGES FROM CHIEF ALIMAMY KAMARA
FROM THE REP. OF GUINEA AUTHORITIES.

THE CUSTOM DIRECTOR ASKED THAT WE WAIT TILL THE HIGH COURT FROM GHANA SEND THEIR APPROVAL.

BE REST ASSURE THAT ALL IS NOW UNDER CONTROL.

HAVE A NICE EVENING,

REGARDS,

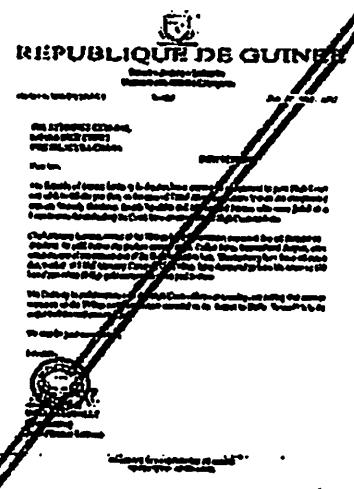
DR. PATRICK KOROMA

1 Attached Images

S 00094

Fwd: Fw: New request

Page 2 of 2



S 00085



REPUBLIQUE DE GUINEE

Travail – Justice – Solidarite .
Ministere des Affaires Etrangeres

Our Ref: RDG/GUN/VOL1/07/12

Your Ref:

Date: 21st JULY, 2012

THE ATTORNEY GENERAL
GHANA HIGH COURT
PMB 854, ACCRA-GHANA

(NEW REQUEST)

Dear Sirs,

The Republic of Guinea Embassy in Accra-Ghana, present its compliment to your High Court and wish to inform you that, in the case of Chief Alimamy Kamara Versus the complainant Messers Mamady Kondewa, Joseph Nyadebo and Mohammed Haruna who were jailed at a Court hearing for misleading the Court, have commended the High Court decision.

Chief Alimamy Kamara, owner of the 714kgs Gold Concentrate, requested that US \$300,000.00 should be paid before the product arrived at the Dallas Texas International Airport, after which the rest of the amount cost of the Gold be paid to him. This Embassy have been informed that, workers in Chief Alimamy Kamara's Gold Mines have threatened to burn his house or kill him if part of the 714kgs gold concentrate is not paid to them.

The Embassy in collaboration with the High Court officers in Conakry, are asking that another injunction to the 714kgs Gold concentrate intended to be shipped to Dallas Texas-U.S.A. be stopped till the said amount is paid.

We wait for your co-operation.

Sincerely,



MUSA TARA WALLY
First Secretary
Rep of Guinea Embassy

S 00096

Fwd: Request, Instructions for

Page 1 of 1

From: Dr. Cleal Walta (Doc) <seml@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Fwd: Request, Instructions for
Date: Mon, Jul 23, 2012 11:45 am

Acc Name: Indico System Resources, Inc.
Routing for Bank of America
Domestic ABA [REDACTED]
SWIFT# [REDACTED]
Acc#: [REDACTED]

S 00097

Fwd: LAST COURT ORDER

Page 1 of 2

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: undisclosed-recipients:
Subject: Fwd: LAST COURT ORDER
Date: Tue, Jul 24, 2012 6:52 pm
Attachments: Another_Court_Injunction.jpg (178K)

DEAR SIRS,

I WAS DETAINED WITH THE PLANE PILOT ON THE GROUNDS THAT WE WANT TO SMUGGLE GOLD THAT BELONG TO CHIEF ALIMAMY KAMARA. THE IMMIGRATION AUTHORITIES IN ANTIGUA SHOWED US ANOTHER COURT INJUNCTION THAT THE PLANE WITH THE GOLD MUST RETURN TO ACCRA GHANA, THERE WAS AN ARGUMENT IN THE PROCESS THE PILOT SLAPPED ONE STUPID IMMIGRATION OFFICER WHO ACCUSED US OF HELPING ROUGES TO STEAL SOME ONE GOLD TO THE USA,

WE WERE DETAINED FOR SOME TIME , THE AUTHORITIES KNOWING THAT I AM A DIPLOMAT APOLOGIES TO US AND ASKED THAT WE RETURN IMMEDIATELY TO ACCRA GHANA. THEY THEN GAVE ME A COPY OF THE NOTIFICATION FROM THE HIGH COURT THAT, I AM NOW SENDING TO YOU AND MR. CONDE, OUR MOBILE PHONES WERE TAKEN FROM US WHEN I THREATEN THEM THAT I WILL CALL AN INTERNATIONAL LAWYER.

IN ORDER TO AVOID MORE PROBLEMS, AS WE ARE HAVING PRECIOUS METALS IN THE PLANE, WE HAVE DECIDED TO RETURN AND THE AUTHORITIES TOLD US TO SIGN A MEMORANDUM THAT WE WERE NOT MALTREATED OR LOCKED UP BECAUSE KNOWING LATER THAT I AM A DIPLOMAT.

PLEASE, TELL MR. CONDE NOT TO WORRY AND YOU TO JUST EXERCISE PATIENT BECAUSE WHEN I ARRIVE IN ACCRA- GHANA, I WILL MAKE A COMPLAIN THROUGH AN INTERNATIONAL LAWYER ABOUT THEIR STUPID BEHAVIOUR.

WHAT I HAVE DECIDED DOING WHEN WE RETURN IS TO SEARCH FOR A PLANE THAT CAN TRAVEL WITH THE PRODUCTS DIRECT TO DALLAS TEXAS USA AVOIDING TRANSIT THAT HAVE COST MISERABLE DELAYS AND SPENDING OF MONEY WITHOUT ARRIVING AT OUR DESTINATION.

WE WILL BE ARRIVING IN ACCRA TOMORROW MIDDAY.

REGARDS,

DR. PATRICK KOROMA.

— On Mon, 7/23/12, Peter Koroma <gemproductsld@yahoo.com> wrote:

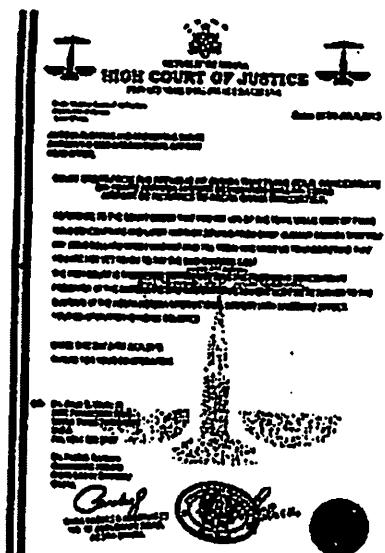
From: Peter Koroma <gemproductsld@yahoo.com>
Subject: LAST COURT ORDER
To: gemproductsld@yahoo.com
Date: Monday, July 23, 2012, 4:50 PM

S 00098

1 Attached Images

Fwd: LAST COURT ORDER

Page 2 of 2



S 00099



REPUBLIC OF GHANA
HIGH COURT OF JUSTICE
PRIVATE MAIL BAG, 854 ACCRA GHANA

*In the Superior Court of Judicature,
High Court of Justice,
Accra Ghana.*

Date: 24TH JULY, 2012

ANTIGUA CUSTOMS AND PREVENTIVE EXCISE
ANTIGUA V.G BIRD INTERNATIONAL AIRPORT
HEAD OFFICE.

COURT ORDER FROM THE REPUBLIC OF GUINEA THAT 714KG GOLD CONCENTRATE
EN- ROUTE ANTIGUA AIRPORT DESTINATION DALLAS- TEXAS
AIRPORT BE RETURNED TO ACCRA GHANA IMMEDIATELY.

REFERENCE TO THE COURT ORDER THAT YOU PAY 45% OF THE TOTAL VALUE COST OF 714KG
GOLD CONCENTRATE AND LATER ANOTHER DEMAND FROM CHIEF ALIMAMY KAMARA THAT YOU
PAY 300US DOLLARS WHICH WAS NOT PAID TILL TODAY HAS MADE US TO UNDERSTAND THAT.
YOU ARE NOT YET READY TO PAY THE SAID CHARGES COST.

THE HIGH COURT IS THEREFORE REQUESTING THAT THE 714KG GOLD CONCENTRATE
PRESENTLY AT THE ANTIGUA V.G BIRD INTERNATIONAL AIRPORT MUST BE RETURNED TO THE
CUSTOMS AT THE ACCRA KOTOKA INTERNATIONAL AIRPORT WITH IMMEDIATE EFFECT.
YOUR CO-OPERATION IS HIGHLY SOLICITED.

DATED THIS DAY 24TH JULY, 2012.

THANKS FOR YOUR CO-OPERATION.

CC: Dr. Cleal T. Watts III
8926 Forest Hills Blvd
Dallas Texas 75218-4001
U.S.A
PH. 1214 659 2197

Dr. Patrick Koroma
Commercial Attaché
Sierra Leone Embassy
Ghana.

Reverley
NANA HAZEEZ & ASSOCIATES
10 AFENKPE ROAD,



S 00100

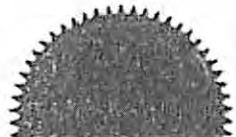


EXHIBIT 16

Fwd: FALCON FX

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpsjazzman@aol.com>
Subject: Fwd: FALCON FX
Date: Wed, Aug 1, 2012 11:57 am
Attachments: 155923_800.jpg (109K)

----- Original Message -----

Subject: FALCON FX
Date: Wed, 1 Aug 2012 02:57:41 -0700 (PDT)
From: Peter Koroma <gemproductsld@yahoo.com>
To: Dr Cleal Watt <sami@usisr.com>

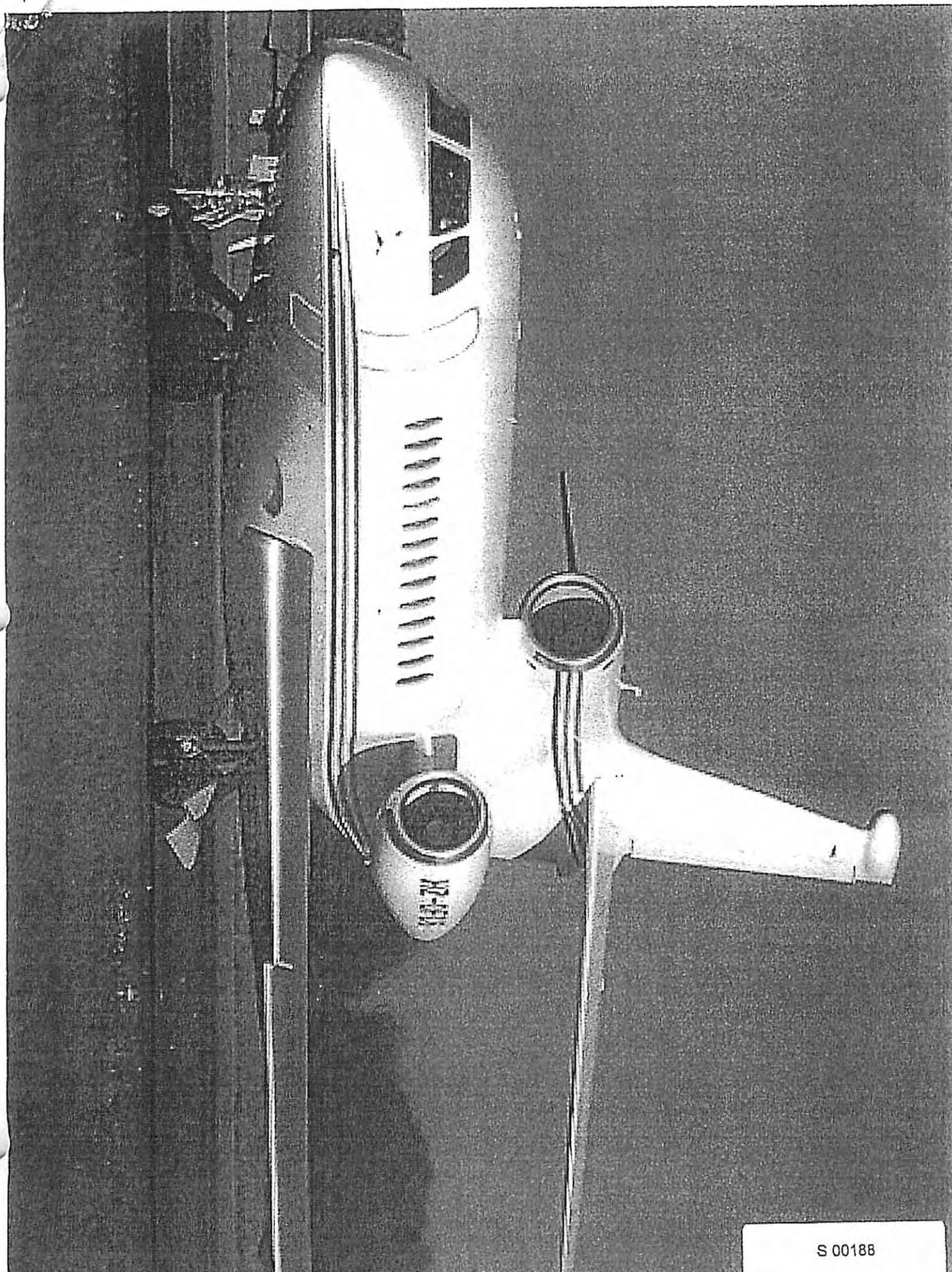
DEAR SIR,
ANOTHER CHOICE, IS THIS SUITABLE?

REGARDS
DR. KOROMA



1 Attached Images

S 00187



S 00188

EXHIBIT 17

. Fwd: EMERGENCY LANDING

Page 1 of 1

From: Dr. Cleal Watts (Doc) <sam1@usier.com>
To: MPS-BMFr <mpsjazzman@aol.com>
Subject: Fwd: EMERGENCY LANDING
Date: Sun, Aug 5, 2012 6:27 pm
Attachments: CITY_LINK_NEW2.jpg (854K)

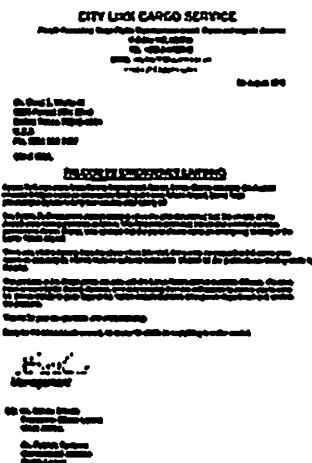
DEAR SIRS,

PLEASE BE INFORMED THAT FALCON 7X CARGO PLANE LEFT AT THE KOTOKA INTERNATIONAL AIRPORT YESTERDAY NIGHT EN-ROUTE TO DALLAS TEXAS, USA ENCOUNTERED PROBLEM THAT COMPELLED THE PILOT TO MAKE AN EMERGENCY LANDING AT THE LOME-TOKOIN AIRPORT (GNASSINGBE EYADEMA INT'L)

ATTACHED IS FULL DETAILED ACCOUNT.
KIND REGARDS.

P. GEORGE
(MANAGEMENT)

1 Attached Images



S 00076

TEL: +233-246633842

EMAIL: citylink2000@yahoo.co.uk

citylink2000@gmail.com

5th August, 2012

**Dr. Cleal T. Watts III
8926 Forest Hills Blvd
Dallas Texas 75218-4001
U.S.A
PH. 1214 659 2197**

DEAR SIRS,

FALCON 7X EMERGENCY LANDING

Falcon 7x Cargo plane from Kotoka International Airport, Accra- Ghana saturday 4th August between 9-10pm made an emergency landing at Lome-Tokoin Airport, Lome Togo (Gnassingbe Eyadema Int'l) few minutes after taking off.

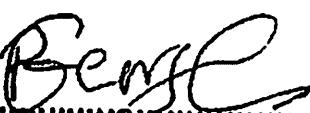
The Falcon 7x Cargo plane started shaking when the pilot discovered that the wheels of the Aircraft were having problems to fold in. The Pilot then contacted the control aviation services personnel in Accra- Ghana, who advised that the plane should make an emergency landing at the Lome- Tokoin Airport.

There was smoke coming from the plane when it landed, there were no casualties but some crew members including Dr. Patrick Koroma suffered suffocation. Thanks for the professional landing made by the pilot.

The products in the Cargo plane are safe with the Lome-Tokoin Airport customs Officers. We have been advised by Dr. Patrick Koroma, who is recovering from the suffocation to advise you to send Mr. Sekou Conde to go to Togo at the Tokoin Airport Customs strongroom department and confirm the products.

Thanks for your co-operation and understanding.

Sorry for the inconviniece caused, no cause for alarm as everything is under control.


Bensel
Management

**CC: Mr. Sekou Conde
Freetown- Sierra Leone
West Africa.**

**Dr. Patrick Koroma
Commercial Attaché
Sierra Leone**

S 00077

Fwd: Fw: Re: FALCON 7X

Page 1 of 1

From: Dr. Cleal Walts (Doc) <sami@usisr.com>
To: undisclosed-recipients;
Subject: Fwd: Fw: Re: FALCON 7X
Date: Tue, Aug 7, 2012 9:16 am
Attachments: Monday_Graphic.jpg (3949K)

DEAR SIR,

I AM SENDING YOU COPY OF A NEWSPAPER REPORT FROM ACCRA GHANA REPORTING THE FALCON 7X CARGO PLANE THAT ENCOUNTERED SOME PROBLEMS

I AWAIT THE ARRIVAL OF MR. SEKOU

KIND REGARDS

DR. P

1 Attached Images



S 00140

EXHIBIT 18

From: Dr. Cleal Watts (Doc) <sami@usisr.com>
To: MPS-BillFr <mpejazzman@aol.com>
Subject: Philapa and Entities Au Buy-Sell Transactions -Investment Calculator Version- .xlsx
Date: Mon, Dec 3, 2012 5:23 am
Attachments: Philapa_and_Entities_Au_Buy-Sell_Transactions_-Investment_Calculator_Version-_xlsx (20K)

S 00001

S00002

<u>Specific Shipments</u>		<u>Estimated X #'s</u>
Shipment Kgs. (Before Refining)		714.0
Gold % Pure		95%
Gold Toz. Pure (Refined)		21807.84
Spot Price of Gold (At Time of Refining)	\$	1,725.80
Gross Cash Value Refined	\$	37,635,961.87
Gross Cash Value (after Selling)	\$	37,259,602.25
Gross Cash Value/Kg (after Selling)	\$	52,184.32
Total Investment Opportunity for Shipment	\$	7,527,192.37
Investment Opportunity for Shipment Taken	\$	2,300,000.00
Investment Opportunity for Shipment Available	\$	5,227,192.37
Investor \$ Invested/Shipment (To Nearest \$10K)	\$	5,300,000.00
Gross % Discount of Au to Inv		20%
% Cost of Shipment (Est. 11-14%)		14%
% Net to Inv of Shipment (Est. 6-9%)		6%
\$ Value of Au Reserved Per Inv \$1	\$	5.00
Total \$ Value of Au Reserved For Inv	\$	26,500,000.00
\$ Cost of Total Au Reserved For Inv	\$	21,200,000.00
Total Au Toz. Reserved For Inv		15355.198 Toz.
Investors Total Est % Profit per \$1 Invested		30%
Investors \$ Profit For Total Investment	\$	1,590,000.00
A) Total \$ return to Investors (Pl in Cnsh)	\$	6,890,000.00
B) Total Au Toz if Bullion Taken (Pl in Au)		3992.35 Toz.
OR		
Receive (X) Toz. Au (Pl + Up to Reserved Toz.)		.000 Toz.
& Balance Due Investor in Cash (-\$ If Over Pl)	\$	6,890,000.00

<u>Ledger</u>	
Estimated #'s	
TBD #'s by Investor	
INFO	
Return & Balance	
Reserved Au #'s	
Calculated Results	

435%	
0.223954	\$ 919,816.58

Philapa
69%
\$ 25,874,602.25
99.17 Kgs.

1%

\$ 1.00

S 00003

<u>Specific Shipments</u>		<u>Estimated X #'s</u>
Shipment Kgs. (Before Refining)		714.0
Gold % Pure		95%
Gold Toz. Pure (Refined)		21807.84
Spot Price of Gold (At Time of Refining)	\$	1,700.00
Gross Cash Value Refined	\$	37,073,319.72
Gross Cash Value (after Selling)	\$	36,702,586.53
Gross Cash Value/Kg (after Selling)	\$	51,404.18
Total Investment Opportunity for Shipment	\$	7,414,663.94
Investment Opportunity for Shipment Taken	\$	2,300,000.00
Investment Opportunity for Shipment Available	\$	5,114,663.94
Investor \$ Invested/Shipment (To Nearest \$10K)	\$	5,300,000.00
Gross % Discount of Au to Inv		20%
Controlled		14%
% Net to Inv of Shipment (Est. 6-9%)		6%
\$ Value of Au Reserved Per Inv \$1	\$	5.00
Total \$ Value of Au Reserved For Inv	\$	26,500,000.00
\$ Cost of Total Au Reserved For Inv	\$	21,200,000.00
Total Au Toz. Reserved For Inv		15588.235 Toz.
Investors Total Est. % Profit per \$1 Invested		30%
Investors \$ Profit For Total Investment	\$	1,590,000.00
A) Total \$ return to Investors (PI in Cash)	\$	6,890,000.00
B) Total Au Toz if Bullion Taken (PI in Au)		4052.94 Toz.
OR		
Receive (X) Toz. Au (PI + Up to Reserved Toz.)		.000 Toz.
& Balance Due Investor in Cash (-\$ If Over PI)	\$	6,890,000.00

<u>Ledger</u>
Estimated #'s
TBD #'s by Investor
INFO
Return & Balance
Reserved Au #'s
Calculated Results

<u>Controlled Au & Inv \$</u>	
Principal \$ Inv	\$ 5,300,000.00
Returns \$ (PI)	\$ 6,890,000.00
Net Cash Value (ROI)	\$ 1,590,000.00
INV % of shipment	71.48%
# of Raw Kgs.	510.37

Total Trans. Cash Out	\$ 4,000,000.00	< \$ Cash Out
Trans. Cash Balance	\$ 2,890,000.00	
Balance If in Au Kgs.	56.22	
" If in Au \$12K/Kg	\$ 674,653.27	
\$ Needed for (ROI)	\$ 4,674,653.27	< Dis \$ (PI)

EXHIBIT 19

for your eyes only for now!

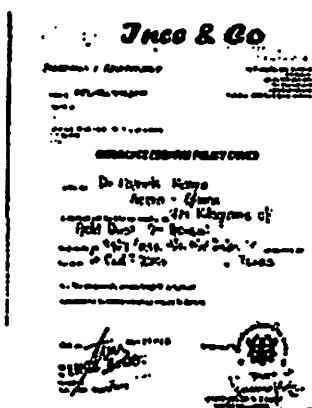
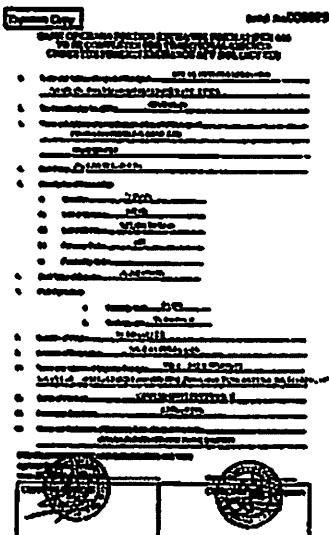
Page 1 of 2

From: Dr. Cleal Watts (Doc) <eam1@usisr.com>
To: MPS-BILLFr <mpsjazzman@aol.com>
Subject: for your eyes only for now!
Date: Tue, Dec 4, 2012 1:58 am
Attachments: 6.jpg (247K), Insurance_Policy_Cover_Certificate.jpg (413K), Premium_policy.jpg (417K)

Here is the Ghana valuation papers. this is your trump card do not let it out to any one or you loss your power. If need be you can elude to it. They can not tear down what they do not know about.

Doc

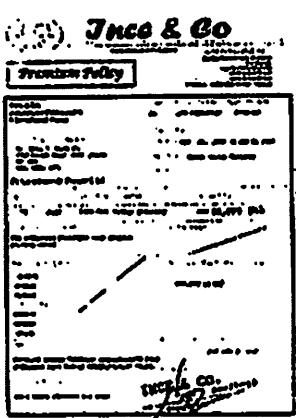
3 Attached Images



S 00005

for your eyes only for now!

Page 2 of 2



6 00008

BANK OF GHANA FOREIGN EXCHANGE FORM A2 (FEX 4A)
TO BE COMPLETED FOR TRADITIONAL EXPORTS
UNDER THE FOREIGN EXCHANGE ACT 2006, (ACT 723)

1. Name and Address of Exporter Consigner.....	LOCAL MINERS OPERATION
515 SEBADU ROAD KONO SIERRA LEONE WEST AFRICA	
2. Tax Identification No. (TIN):.....	88X1015629
3. Name and Address of Local Bankers of Exporter Consigner:.....	
GHANA COMMERCIAL BANK LTD	
HIGH STREET	
4. Exit Point:.....	DALLAS TEXAS USA
5. Description of Commodity:	
i) Quantity:.....	714KGS
ii) Unit of Measure:.....	KILOS
iii) Unit FOB Price:.....	\$12,000.00/KGS
iv) Currency Code:.....	840
v) Commodity Code:.....	
6. Total Value of Exports:.....	\$8,568,000.00
7. Cedi Equivalent:	
a. Exchange Rate:.....	\$1.498
b. Total Amount:.....	\$8,568,000.00
8. Country of Origin:.....	SIERRA LEONE
9. Country of Destination:.....	DALLAS TEXAS USA
10. Name and Address of Importer Consignee.....	DR. CLEAL T. WATTS III
DR. CLEAL T. WATTS III 8926 Forest Hills Blvd. Dallas Texas 75218-4001 USA Tel: 914-659-2197	
11. Terms of Payment:.....	CASH AGAINST DOCUMENTS
12. Percentage Retention:.....	4.25% - 5.25%
13. Name and Particulars of Collecting Bank of Export Proceeds:.....	
GHANA INTERNATIONAL BANK LIMITED	
S 00007	

I/WE DECLARE THAT THE ABOVE STATEMENTS ARE TRUE

Applicant Consigner Form

Name: DR. CLEAL T. WATTS III

CUSTOMS OFFICER

Signature

CUSTOMS Stamp and Signature



Jince & Co

International Home

Insurance / Reinsurance

Policy No. NCE/ACC/5752349

1st Katharine way, London
E1 1WAV
Tel. +44 (0) 7933 919 195
Fax. +233 264 599 443
Email. +233 233 599 443
P.O.Box: 3128 KIA Accra - Ghana

Your Ref. No.

To:

GHANA CUSTOMS, EXCISE PREVENTIVE SERVICE
P. O. Box 9046
K.L.A.

INSURANCE PREMIUM POLICY COVER

I certify that Dr. Patrick Kamra

Accra - Ghana

in conjunction with Ince & Co. has insured to ship 714 Kilograms of
Gold Dust (14 Boxes)

being exporting to 8926 Forest Hills, Blvd Dallas TX for delivery to the
new owner Dr. Cleal T. Watts of Texas

Note: This permission note should be brought by the Agent and
representative of the company before it can be release for shipment.

Thank you.

24-10-12

Mr. John Mensah
for Ince & Co.

Ince and Co.
Accra - Ghana Sign/Date

Administered by



SENIOR OFFICER IN-CHARGE
CEPS ACCRA - GHANA

24/10/2012

Ince & Co's Insurance and Reinsurance International Ltd. is incorporated in the United Kingdom with registered office 200 Princes Street, Edinburgh, EH2 2AA, United Kingdom, 0131 556 1127.



Jince & Co

1st Katharine way, London

International House

1st Katharine way, London

E1 1W1AY

UK +44 (0) 7933 919 195

+233 264 599 443

Ghana +233 233 599 443

P.O.Box: 3128 KIA Accra - Ghana

Premium Policy

Ince & Co
Insurance / Reinsurance
International House.

State Product Number Policy Number
AZ GPM 4698910IC 5752349

Insured Name And Address.

Dr. Cleal T. Watts III
8926 Forest Hills, Blvd. Dallas
TX. USA
Tel: 75218 4001

Policy Period

Effective: Oct 24, 2012 to Jan 24, 2013

Operations: Bymex Group Express

Description Of Product (s)

Month	Year	Description	Quantity	Price Per Kilo
03	2012	Gold Dust	714kgs (14boxes)	200 \$12,000 USD

The Policy prices ONLY.

The following Coverages with related
pricing noted

% (Percentage)

Part 1 - Liability Injury

option

option

option

Part 2 - Uninsured

option

option

option

Percentage Of The Total Cost Value:

\$48,000.00 USD

Part 3 -

Physical Damage Coverage Comprehensive loss
Collision Loss Rental Reimbursement Theft.

Cost:

\$68,000.00 USD

Percent:

Discount Per Kilo

Anti-Theft discount Air bags

INCE & CO - 24-10-12
MM? Sign/Date

INCE & CO Insurance and Reinsurance International House, 1st Katharine way, London, UK. We are not the original underwriters of the risk, but we are acting as brokers and agents for the original underwriters. We are not responsible for any claims or losses arising from the risk.

S 00009